

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

Public Meeting

July 26, 2012

- 1. Chairman - a) Call to Order
b) Flag Salute

- 2. Opening Statement

Roll Call:

Mr. William Allmann	-	Present _____	Absent _____
Mrs. Carol Blake	-	Present _____	Absent _____
Mr. Richard Borys	-	Present _____	Absent _____
Mrs. Geneva Clayton	-	Present _____	Absent _____
Mrs. Vicki Rickabaugh	-	Present _____	Absent _____

Alternates:

Mrs. Joyce Cladek	-	Present _____	Absent _____
Mrs. Peggi Sturmfels	(X) -	Present _____	Absent _____

- 3. Open Public Meetings Act Announcement

- 4. Approval of the Minutes of the Open Session Public Meeting of June 28, 2012.

- 5. Questions/Comments from the Public -Open to Public Statement
-Close to Public Vote

- 6. Review of Executive Director's Report
 - a) Engineering Committee Report
 - b) Public Relations Committee Report
 - c) Administrative Committee Report

- 7. Review of Asst Executive Director/Director of Finance Report
 - a) Finance Committee Report
 - b) Personnel Committee Report

- 8. Consent Resolutions

2012- Resolution Ratifying Cash Management Report for June 2012.

2012- Resolution Granting Preliminary & Tentative Sewer & Water Approval to Robinwood Plaza - Off-Site, Block 8702, Lots 1,2,& 9 on the Tax Map of the Township of Jackson.

- 9. Resolutions Offered

2012- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.

2012- Resolution Approving Change Order No.1 Final Quantities to Quad Construction for the Susan Drive Pumping Station Upgrades, Contract C1-95740, in the Decreased Amount of (\$2,097.36).

2012- Resolution Authorizing the Cancellation of the Unexpended Balance of \$43,708.67 for the Year 2009 and the Cancellation of Capital Projects in the Amount of \$904,740.67 for the Years 2010 and 2011 Due to Insufficient Funds.

2012- Resolution Authorizing Bond Counsel Fees in the Amount of \$26,530.00 to Dilworth Paxon LLP, on Conjunction with an Application for a Loan from the New Jersey Environmental Infrastructure Financing Program.

- 2012- Resolution Awarding a Contract to T&M Associates Under Contract No. C2-24834 in the Amount of \$4,000.00 for the Feasibility Study for the Manhattan Street Facility, the London Drive Water Treatment Plant and Lucy N. Holman Elementary School Solar Project.
- 2012- Resolution Awarding a Contract to Jack Doheny Companies, C2-00033 for the Monthly Rental of a Tanker Truck in the amount of \$7,000.00 for the Legler Water Treatment Plant.
- 2012- Resolution Authorizing Promotion of Karen Bressi to Senior Customer Service Representative.
- 2012- Resolution Authorizing Title Change of Joseph Ganzy to Sewer Repairer 1/Water Repairer 1.
- 2012- Resolution Authorizing Promotion of Jeffrey Masker to Supervising Pump Station Operator/Supervisor Sewer Maintenance.
- 2012- Resolution Authorizing the Execution of a New Collective Bargaining Agreement with the Transport Workers Union Local 225 Branch 4 For the Period January 1, 2012 through December 31, 2014.
- 10. 2012- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment