

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

**Public Meeting**

**August 30, 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	(X)	-	Present _____	Absent _____
Mrs. Peggi Sturmfels		-	Present _____	Absent _____

- 3. Open Public Meetings Act Announcement

- 4. Approval of the Minutes of the Open Session Public Meeting of July 26, 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 July 2012.

2012- Resolution Granting Final Water Approval to The Jackson Woods Central Multi-Family Area (Section A) Block 4101, Lots 2-13, 15 & 16, Block 4201, Lots 27-32, 52-54 & 58-60 on the Tax Map of the Township of Jackson.

2012- Resolution Granting Final Sewer Approval to The Jackson Woods Central Multi-Family Area (Sections A&B) Block 4101, Lots 2-13, 15 & 16, Block 4201, Lots 27-32, 52-54 & 58-60 on the Tax Map of the Township of Jackson.

2012- Resolution Granting Final Sewer Approval to Rite Aid Pharmacy, Block 8201, Lots 34, 35 & 36 (formerly Block 114, Lot 1 and Block 115, Lots 1.01 & 1.02) on the Tax Map of the Township of Jackson.

2012- Resolution Granting Off-Site and On-Site Sanitary Sewer System Performance Guarantee Release to Windsor Crescent, Blocks, 6501, 6502 & 6503, Various Lots on the Tax Map of the Township of Jackson.

2012- Resolution Granting Preliminary, Tentative and Final Sewer and Water Approval to Earle Industrial Park, Block 23001, Lots 20 & 21, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

- 2012- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.
- 2012- Resolution Awarding a Fair and Open Contract to Atlantic Infrared Inc., for the 2012 Infrared Paving, Contract No. C2-24935 in an Amount Not to Exceed \$28,343.26.
- 2012- Resolution Authorizing an On-Line Public Auction for the Surplus of Personal Property No Longer Needed for Authority Use.
- 2012- Resolution Authorizing the Permanent Hire of a Classified Employee – Laborer (Meter Reader) Christopher Berglar.
- 2012- Resolution Authorizing the Permanent Hire of a Classified Employee – Building Maintenance Worker/Maintenance Repairer Drew Ricciardi.
- 2012- Resolution Authorizing Salary Adjustments to Non-Union Employees for the Years 2012 Through 2014.

- 10. 2012- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call

11. Other Matters

12. Adjournment