

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

Public Meeting

October 25, 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 Sturfels		-	Present _____	Absent _____

3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of September 27, 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 September 2012.

2012- Resolution Granting Tentative and Final Water Approval to LGG, Inc., Commercial Site, Block 11801, Lots 67-69, on the Tax Map of the Township of Jackson

9. Resolutions Offered

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

2012- Resolution Authorizing Closeout and Release of Performance Bond for the Legler Ground Water Tank No. 6L Roof Replacement, Contract C2-15218 with B&H Contracting, Inc.

2012- Resolution Authorizing Contract C2-00037 to Verizon Wireless for Cellular Telephone Services Pursuant to State Contract No. 82583.

2012- Resolution Authorizing Approval of the 2012 JTMUA Sewer Operating Capital Budget – State Version

2012- Resolution Authorizing Approval of the 2012 JTMUA Water Operating Capital Budget – State Version

- 2012- Resolution Making Application to the Local Finance Board Pursuant to N.J.S.A. 58:11B-9(a) & N.J.S.A. 40A:5A-6.
- 2012- Resolution Declaring Official Intent to Reimburse Expenditures for the Authority's Water & Sewer Project Costs from the Proceeds of Debt Obligations in Connection with its Participation in the State Fiscal Year 2013 NJEIT Financing Program.
- 2012- Resolution Authorizing the Donation of Surplus Personal Property No Longer Needed for Authority Use.
- 2012- Resolution Authorizing a Promotion to Computer Operator.
- 2012- Resolution Authorizing a Promotion to Sewer Repairer/Water Repairer.
- 10. 2012- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment