

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

Public Meeting

November 29, 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 Sturfels	(X) -	Present _____	Absent _____

3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of October 25, 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 October 2012.

9. Resolutions Offered

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

2012- Resolution Authorizing Amendment No. 2 to the Agreement Between the Jackson MUA and Leigh Realty Company.

2012- Resolution Authorizing the Installation of a New Virtual Computer Server, Contract C2-25138 with Miles Technologies, Inc. for a Total Sum of \$5,411.25

2012- Resolution Authorizing the Purchase of New Virtual Hardware and Software Equipment from Hewlett-Packard Company Under Contract C2-25139, for a Total Sum of \$10,571.68

2012- Resolution Authorizing the Renewal of Benefits Express as the Authority's Preferred Vendor Implementing the Section 125 Flexible Spending Account (FSA) as Required by New Jersey Statute, in the Amount Not to Exceed \$500.00.

