

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

Public Meeting

December 13, 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. Rate Hearing

2012- Resolution Adopting 2013 Rate Schedule.

5. Approval of the Minutes of the Open Session Public Meeting of November 29, 2012.

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

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

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

9. Consent Resolutions

2012- Resolution Granting Tentative Water Approval to the Reserve at Pleasant Grove, Block 11901, Lots 5, 6, 7, 8 & 37, on the Tax Map of the Township of Jackson.

10. Resolutions Offered

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

2012- Resolution Authorizing the Execution of a Water Service Agreement with 177 Jerseyville Freehold, LLC, Block 302, Lot 2.

2012- Resolution Awarding Well No. 8 Well House, Contract C2-14827 to Clyde N. Lattimer & Son Construction Company, Inc. in the Amount of \$671,400.00.

2012- Resolution Awarding Sanitary Sewer Trenchless Rehabilitation Project, Contract No. C2-16228 to National Water Main Cleaning Company, in the Amount of \$452,221.00.

- 2012- Resolution Approving Final Quantities Change Order No. 1 to Caruso Excavating Company, Inc. for the Secondary Water Main Extensions – Metedeconk Lakes and East Veterans Highway, Contract C1-03451, in the Decreased Amount of (\$146,019.07).
- 2012- Resolution Approving Final Quantities Change Order No. 1 in the Decreased Amount of (\$629.75) and the Closeout of the Contract with Atlantic Infrared, Inc. for the 2012 Infrared Paving, Contract No. C2-24935.
- 2012- Resolution Authorizing Award of a Fair and Open Contract C3-33310 to Geiger Pump and Equipment Company in the Amount of \$23,900.00 for the Purchase of a Caustic Soda Feed System for the Hyson Road Water Treatment Plant.
- 2012- Resolution Authorizing Award of a Fair and Open Contract C3-33411 to Mid Atlantic Storage Systems, Inc., in the Amount of \$20,120.00 for the Purchase and Installation of Replacement Anodes at the Hyson Road Water Treatment Plant.
- 2012- Resolution Awarding 2013 Chemical Contract C3-00012 through C3-00018 in the Total Award Amount of \$315,185.46.
- 2012- Resolution Awarding Fair and Open Contracts to CJ Contractors, NJ, Inc., in the Amount of \$8,974.00 and Albert Lee Construction, Inc., in the Amount of \$5,000.00, under Contract Nos. C2-25241 and C2-25342 for the Repair of Storm Related Damage at the Manhattan Street Facility.
- 2012- Resolution Authorizing an On-Line Public Auction for the Surplus of Personal Property No Longer Needed for Authority Use.
- 2012- Resolution Authorizing the Restriction of Authority Funds.
- 11. 2012- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment