

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA**

**Public Meeting**

**January 24, 2013**

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 2013 Rate Hearing

5. Approval of the Minutes of the Open Session Public Meeting of December 13, 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

2013- Resolution Ratifying Cash Management Report for November 2012.

2013- Resolution Ratifying Cash Management Report for December 2012.

2013- Resolution Granting Performance Guarantee Release for Water System (Dry) to Farmingdale Woods, Block 1001, Various Lots (Formerly Block 132, Lots 2.01, 13.01, 13.02 and 14.01) on the Tax Map of the Township of Jackson

2013- Resolution Granting Amended Final Sewer & Water Approval to County Line Plaza, Block 8401, Lot 6 on the Tax Map of the Township of Jackson.

2013- Resolution Granting Preliminary Sewer & Water Approval to Hisblood Church, Block 17301, Lot 9 on the Tax Map of the Township of Jackson.

10. Resolutions Offered

- 2013- Resolution Ratifying Payment of Vouchers, Deposit Refunds and Payroll.
- 2013- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.
- 2013- Resolution Authorizing the Execution of a Water Service Agreement with US Home Corporation for the Reserve at Pleasant Grove, Block 11901, Lots 5, 6, 7, 8 & 37.
- 2013- Resolution Authorizing Closeout and Release of Performance Bond for the Susan Drive Pumping Station Upgrades, Contract No. C1-95740 with Quad Construction.
- 2013- Resolution Approving Final Quantities Change Order No. 1 to D&D Trenchless Solutions, Inc. for Sewer/Water Emergency Repairs and Service Work, Contract C2-23216, in the Credit Amount of (\$34,968.68).
- 2013- Resolution Authorizing Award of Sewer/Water Emergency Repairs & Service Work, Contract C3-00020, to D&D Utility Contractors, Inc., in the Amount of \$331,282.60.
- 2013- Resolution Awarding Contract C3-00021 to VMG Group in the Amount of \$35,880.00 for the Manhattan Street Administration Building Roof Replacement.
- 2013- Resolution Authorizing Award of a Fair and Open Contract C3-00019 to A.C. Schultes, Inc. in the Amount of \$20,297.00 for the Manhattan Street Booster Pump Rehabilitation.
- 2013- Resolution Awarding Contract C3-00022 to Norris Sales Company, Inc. in the Amount of \$35,975.00 for a Tow Behind Generator.
- 2013- Resolution Awarding a Contract to Paint Rite, Inc. Under Contract C3-00030 in the Amount of \$13,600.00 for the Interior Painting of the Filter Gallery at the Hyson Road Water Treatment Plant.
- 2013- Resolution Authorizing the Payment for a “Web Inquiry and Payment Portal” Module from Edmund & Associates, Inc., Contract C3-00023 in the Amount of \$1,200.00 Per Year.
- 2013- Resolution Approving Final Quantities Change Order No. 1 to HD Supply Waterworks, LTD, for the 2012 Sensus Water Meter Acquisition Contract C2-23002, in the Credit Amount of (\$7,442.00).
- 2013- Resolution Approving Final Quantities Change Order No. 1 to Rio Supply, Inc., for the 2012 Neptune Water Meter Acquisition Contract C2-23103, in the Credit Amount of (\$18,839.00).
- 2013- Resolution Approving Final Quantities Change Order No. 1 to Various Chemical Suppliers for the 2012 Chemical Contract, C2-00001, in the Credit Amount of (\$78,520.36).
- 2013- Resolution Authorizing Promotion of Carolann Weisel to Purchasing Assistant.
- 2013- Resolution Ratifying the Permanent Hire of a Classified Employee – Scott Najarian.
  
- 11. 2013- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment