

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

**Public Meeting
February 28, 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 Open Session Public Meeting of January 24, 2013.

5. Approval of the Minutes of the Reorganization Meeting of February 7, 2013.

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 January 2013.

2013- Resolution Granting Preliminary Sewer & Water Approval to A to Z Warehouse, Block 22009, Lot 2 and Block 22010, Lot 3, on the Tax Map of the Township of Jackson.

2013- Resolution Granting Preliminary & Tentative Sewer & Water Approval to Earle Asphalt Plant, Block 22902, Lot 7, on the Tax Map of the Township of Jackson.

2013- Resolution Granting Preliminary, Tentative & Final Sewer & Water Approval to Six Flags Great Adventure Hurricane Harbor 2013 Water Ride, Block 3101, Lot 11 on the Tax Map of the Township of Jackson.

2013- Resolution Granting Preliminary, Tentative & Final Sewer and Water Approval to Six Flags Off Road Safari Ride, Block 3101, Lot 11, on the Tax Map of the Township of Jackson.

10. Resolutions Offered

- 2013- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.

- 2013- Resolution Authorizing Change Order No. 1 to VMG Group for the Manhattan Street Administration Roof Replacement in the amount of \$7,100.00.

- 2013- Resolution Authorizing Closeout and Release of Performance Bond for 2012 Water/Sewer Emergency Repair and Service Work, Contract C2-23216 with D&D Trenchless Solutions, Inc.

- 2013- Resolution Authorizing Award of Contract for the Programming of New Compliance Alarms for the SCADA System, Contract C3-00035 to Emerson Process Management, in the Amount of \$7,998.00.

- 2013- Resolution Amending Previously Authorized Agreement with GovDeals, Inc. for the Online Sale of Surplus Personal Property Not Needed for Public Use in the Authority Under State Contract No. A83453.

- 2013- Resolution Amending Award of Auditing Services Hutchins, Farrell, Meyer & Allison to the Firm’s New Name of Hutchins, Meyer & Delieto, PA.

- 2013- Resolution Authorizing the Approval of Line Item Adjustments to the 2012 Sewer/Water Operating Budget.

- 2013- Resolution Authorizing the Issuance of Not to Exceed \$1,340,000.00 Water and Sewer Revenue Bonds, Series 2013, of the Jackson Township Municipal Utilities Authority Through the New Jersey Environmental Infrastructure Trust Financing Program.

- 2013- Resolution Authorizing the Execution of a Five-Year Contract with the Executive Director.

- 11. 2013- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call

- 12. Other Matters
- 13. Adjournment