

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

**Public Meeting
March 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	(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 February 28, 2013.

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

2013- Resolution Ratifying Cash Management Report for February 2013.

2013- Resolution Granting Amended Tentative Sewer Approval to Vinciguerra Offsite Sewer Main Extension, Block 3001, Lot 1, on the Tax Map of the Township of Jackson.

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

2013- Resolution Granting Preliminary and Tentative Sewer and Water Approval and Hold Harmless to Six Flags Great Adventure Camp Adventura Sanitary Sewer Force Main & Water Main Extensions, Block 3101, Lot 11 on the Tax Map of the Township of Jackson.

9. Resolutions Offered

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

2013- Resolution Authorizing Award of Contract for the Bartley Tank Painting Design and Storage Tanks Study, Contract No. C3-00027 to Mumford-Bjorkman Associates, in the Amount of \$58,775.00.

- 2013- Resolution Approving Final Quantities Change Order No. 1 to Mid Atlantic Storage Systems, Inc., Contract C3-33411 in the Credit Amount of (\$10,060.00) for the Purchase and Installation of Replacement Anodes at the Hyson Road Water Treatment Plant.
- 2013- Resolution Authorizing Award of Engineering Services for Sewage Flow Monitoring and Design Work at OCUA NPS #5 Site, Contract No. C3-00036 to _____, in an Amount Not to Exceed \$_____.
- 2013- Resolution Authorizing the Purchase of One 2013 Ford F-250 Utility Pickup Truck 4WD, V8 Engine from DFFLM, LLC T/A Ditchman/Flemington Ford Contract C3-00037 Pursuant to State Contract No. A83577 for the Sum of \$27,245.80.
- 2013- Resolution Authorizing the Transfer and Restriction of Authority Funds.
- 10. 2013- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment