

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

Public Meeting

April 25, 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 Sturmfels	(X) -	Present _____	Absent _____

- 3. Open Public Meetings Act Announcement
- 4. Approval of the Minutes of the Open Session Public Meeting of March 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. Presentation by a Representative of Hutchins, Meyer & DeLieto, P.A. – 2012 Audit
- 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 March 2013.
- 2013- Resolution Authorizing the Execution of a Water Service Agreement with Rite Aid Corporation, Block 8201, Lots 34, 35 & 36, on the Tax Map of the Township of Jackson.
- 2013- Resolution Authorizing Execution of Sewer Service Agreement with PB Distance, LLC, Block 4713, Lot 1 on the Tax Map of the Township of Jackson.
- 2013- Resolution Granting Preliminary Sewer & Water Approval to Ashlie Close Subdivision, Block 902, Lot 43 on the Tax Map of the Township of Jackson.
- 2013- Resolution Granting Amended Final Water and Sewer Approval to the Malvern School, Block 4717, Lot 6, 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 A.C. Schultes, Inc. for the Manhattan Street Booster Pump Rehabilitation, Contract C3-00019 in the Amount of \$496.00.
- 2013- Resolution Certifying Audit has Been Reviewed by the Board.
- 2013- Resolution Granting Approval of Capital Budget Line Reclassing for Costs Related to the 2013 NJEIT Projects.

- 11. 2013- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment