

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

Public Meeting

May 30, 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 Sturmfels	-	Present _____	Absent _____

- 3. Open Public Meetings Act Announcement
- 4. Approval of the Minutes of the Open Session Public Meeting of April 25, 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 April 2013.

2013- Resolution Authorizing Execution of Developer's Agreement with the Malvern School, Block 4717, Lot 6, on the Tax Map of the Township of Jackson.

2013- Resolution Authorizing Execution of Developer's Agreement with Concord Village Homeowners Association, Block 21801, Lot 1 and Lots 1.01 through 1.46, 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 a Fair and Open Contract for the Crystal Brook Pump Station Rehabilitation, Contract C3-00043 to T&M Associates, in the Amount of \$62,250.00.

2013- Resolution Authorizing Closeout and Release of Performance Bond for Secondary Water Main Extensions – Metedeconk Lakes and East Veterans Hwy, Contract C1-03451 with C. Caruso Excavating Co., Inc.

- 2013- Resolution Authorizing Award of a Fair and Open Contract C3-00042 to Pumping Services, Inc. in the Amount of \$7,904.00 for the Cooks Bridge Road Pump Rehabilitation.
- 2013- Resolution Awarding a Contract to Albert Lee Construction, Inc. under Contract C3-00044 in the Amount of \$9,200.00 for the Roof Repair at the Susan Drive Pumping Station.
- 2013- Resolution Concerning Review of the Findings of the Local Finance Board in Accordance with the Provisions of N.J.S.A. 40A:5A-7 with Respect to a Project Financing of the Authority.
- 2013- Resolution Confirming the Details of the Sale of Water and Sewer Revenue Bonds, Series 2013A in the Amount of \$788,000.00 to the NJEIT and to the State of New Jersey Pursuant to State FY 2013 NJEIT Direct Loan Program.
- 2013- Resolution Confirming the Details of the Sale of Water and Sewer Revenue Bonds, Series 2013B in the Amount of \$552,000.00 to the NJEIT and to the State of New Jersey Pursuant to State FY 2013 NJEIT Direct Loan Program.
- 2013- Resolution Authorizing the Notice of Assignment by Nextel to Sprint Spectrum L.P. located at the Hyson Road Site.
- 2013- Resolution Authorizing the Purchase of a Wide Format Printer/Scanner with a Trade In of the Old Wide Format Printer, Contract C3-00041 with Prior Nami Business Systems in the Amount of \$7,295.00.
- 2013- Resolution Authorizing the Hiring of Joseph Ganzy, Jr. as a Temporary Employee.
- 2013- Resolution Authorizing the Hiring of Joseph Weisel as a Temporary Employee.
- 2013- Resolution Authorizing the Surplus of Personal Property No Longer Needed at the Authority.
- 10. 2013- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment