

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

Public Meeting

June 27, 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 May 30, 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 May 2013.

- 9. Resolutions Offered

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

2013- Resolution Authorizing Award of a Fair and Open Contract for Design Services to Decommission Oakley Hills Pump Station and Feasibility Study for the Brookwood 3 Drainage Basin, Contract C3-00045, to O’Donnell Stanton & Associates, Inc. in the Amount of \$27,850.00.

2013- Resolution Amending the Fair and Open Bond Counsel Fees to Dilworth Paxson L.L.P. of \$26,530.00 to \$27,090.00 plus Ancillary Costs Associated with the Application for the Loan from the New Jersey Environmental Infrastructure Financing Program.

2013- Resolution Approving Final Quantities Change Order No. 1 to Albert Lee Construction, Inc. for the Roof Repair at the Susan Drive Pumping Station, Contract C3-00044, in the amount of \$500.00.

2013- Resolution Authorizing the Destruction of Records beyond the State’s Retention Requirement.

- 10. 2013- Closed a) Closed Statement
b) Back to Open – Opening Statement & Roll Call

- 11. Other Matters

- 12. Adjournment