

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA**

**Public Meeting  
November 21, 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 October 24, 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 October 2013.
  - 2013- Resolution Granting Tentative Water Approval to Jackson Woods Central Multi-Family Area (Section B) Block 4101, Lots 2-13, 15 & 16, Block 4201, Lots 27-32, 52-54 & 58-60 on the Tax Map of the Township of Jackson.
  - 2013- Resolution Granting Amended Preliminary, Tentative and Final Water and Sewer Approval to Earle Industrial Park, Block 23001, Lots 20 & 21, on the Tax Map of the Township of Jackson.
9. Resolutions Offered
  - 2013- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.
  - 2013- Resolution Designating ----- to Receive a Charitable Contribution in the Amount of \$----- from HomeServe USA.
  - 2013- Resolution Adopting 2014 Holiday Schedule.
  - 2013- Resolution Awarding 2014 Neptune Water Meter Acquisition C4-00002 to Rio Supply, Inc., in the amount of \$90,539.00.
  - 2013- Resolution Awarding 2014 Sensus Water Meter Acquisition C4-00003 to HD Supply Waterworks in the amount of \$11,140.00.

- 2013- Resolution Awarding 2014 Chemical Contract C4-00004 through C4-00011 in the Total Award Amount of \$272,542.25.
- 2013- Resolution Adopting the 2014 JTMUA Sewer Operating Capital Budget – STATE FORM.
- 2013- Resolution Adopting the 2014 JTMUA Water Operating Capital Budget – STATE FORM.
- 2013- Resolution Ratifying the Provisional Hire of Sana Siddiqui.
- 2013- Resolution Approving the Provisional Hiring of Daniel Kourris.
- 2013- Resolution Authorizing the Promotion of Karen Bressi to Assistant Supervisor of Customer Service.
- 10. 2013- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment