

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA**

**Public Meeting**

**February 27, 2014**

1. Chairman - a) Call to Order  
b) Flag Salute
2. Opening Statement

Roll Call:

Mr. William Allmann	-	Present _____	Absent _____
Mrs. Carol Blake	-	Present _____	Absent _____
Mrs. Geneva Clayton	-	Present _____	Absent _____
Mrs. Clara Glory	-	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 January 30, 2014.
5. Approval of the Minutes of the Open Session Reorganization Meeting of February 4, 2014.
6. Approval of the Minutes of the Closed Session Reorganization Meeting of February 4, 2014
7. Questions/Comments from the Public -Open to Public Statement  
-Close to Public Vote
8. Review of Executive Director's Report
  - a) Engineering Committee Report
  - b) Public Relations Committee Report
  - c) Administrative Committee Report
9. Review of Asst Executive Director/Director of Finance Report
  - a) Finance Committee Report
  - b) Personnel Committee Report
10. Consent Resolutions
  - 2014- Resolution Ratifying Cash Management Report for January 2014.
  - 2014- Resolution Granting a Sanitary Sewer and Water System Performance Bond Reduction to South Knolls, Section 3.
  - 2014- Resolution Granting a Performance Bond Reduction for Sanitary Sewer to Meridian Health Village at Jackson, Block 8101, Lots 5, 6 & 7, on the Tax Map of the Township of Jackson.
  - 2014- Resolution Granting a Water System Performance Guarantee Release to Meridian Health Village at Jackson, Block 8101, Lots 5, 6 & 7, on the Tax Map of the Township of Jackson.
  - 2014- Resolution Granting a Performance Bond Reduction to Rite Aid Pharmacy, Block 8201, Lots 34, 35 & 36 (f/k/a Block 114, Lot 1 & Block 115, Lots 1.01 and 1.02), on the Tax Map of the Township of Jackson.
  - 2014- Resolution Granting Final Sanitary Sewer and Water Approval to Jackson Park, Phase 1, Block 8401, Lots 9 & 10, on the Tax Map of the Township of Jackson.

11. Resolutions Offered

- 2014- Resolution Ratifying Payment of Vouchers, Deposit Refunds and Payroll.
- 2014- Resolution Approving a Four Party Sanitary Sewer Agreement Between the OCUA, the Township of Manchester, Jackson MUA and Toms River MUA.
- 2014- Resolution Amending its Resolution with Siemens Corporation to the Firm's New Name Evoqua Water Technologies LLC.
- 2014- Resolution Authorizing the Approval of Line Item Adjustments to the 2013 Sewer/Water Operating Budget.
- 2014- Resolution Authorizing Adoption of Organizational Chart and Five Year Staffing Plan.
- 2014- Resolution Authorizing Amendments to Salary Range of Authority Titles.
- 2014- Resolution Authorizing the Execution of a Five-Year Contract with Assistant Executive Director/Director of Finance.

- 12. 2014- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call

13. Other Matters

14. Adjournment