

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

Public Meeting

March 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 - 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 February 27, 2014.
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
2014- Resolution Ratifying Cash Management Report for February 2014.
2014- Resolution Granting a Performance Bond Release for Sewer and Water to South Knolls, Sections 2E-2G, on the Tax Map of the Township of Jackson.
2014- Resolution Granting a Sewer and Water Performance Guarantee Release to Christina Court, Block 6704, Lots 10.01 – 10.10 (f/k/a Block 125.21, Lot 10) on the Tax Map of the Township of Jackson.
9. Resolutions Offered
2014- Resolution Ratifying Payment of Vouchers, Deposit Refunds and Payroll.
2014- Resolution Rejecting a Competitive Contracting Proposal for the Supervisory Control and Data Acquisition (SCADA) System Software Support and Services Contract.
2014- Resolution Adopting Personnel Policies and Procedures Manual and Employee Handbook.
10. 2014- Closed a) Closed Statement
b) Back to Open – Opening Statement & Roll Call
11. Other Matters
12. Adjournment