

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

Public Meeting

May 22, 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 Sturfels	(X) -	Present _____	Absent _____

3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of April 24, 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 April 2014.

2014- Resolution Granting Amended Final Water Approval to The Jackson Woods – Central Multi-Family Area (Section A), 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.

2014- Resolution Granting Final Water Approval to The Jackson Woods – Central Multi-Family Area (Section B), Block 4101, Lots 2013, 15 & 16, Block 4201, Lots 27-32, 52-54 & 58-60, on the Tax Map of the Township of Jackson.

2014- Resolution Granting Amended Final Sanitary Sewer Approval to the Jackson Woods – Central Multi-Family Area, 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.

9. Resolutions Offered

2014- Resolution Ratifying Payment of Vouchers, Deposit Refunds and Payroll.

2014- Resolution Awarding a Fair and Open Contract for the Western Main Extension, Contract C4-00038, to _____, in the Amount of \$_____.

2014- Resolution Awarding a Fair and Open Contract for the Manhattan Street Facility Improvements, Contract C4-00039, to _____, in the Amount of \$_____.

- 2014- Resolution Awarding Door Replacement Project, C4-00029, to MJJ Construction, LLC, in the Amount of \$35,800.00.
- 2014- Resolution Authorizing Award of a Fair and Open Contract C4-00036 to Rapid Pump & Meter Service Co., Inc., in the Amount of \$7,715.00 for Two (2) Flow Meters Associated with the Legler Booster Station and Six Flags Great Adventure Well #7.
- 2014- Resolution Authorizing the Permanent Hire of a Classified Employee - Jayson Heuring.
- 2014- Resolution Authorizing the Temporary Hire of Lauren Moskal.
- 2014- Resolution Amending Evan Crooker’s Promotion from Computer Operator to Computer Service Technician.
- 2014- Resolution Approving Out of Title Appointment of Purchasing Assistant to Temporary Purchasing Agent, Effective May 26, 2014.
- 10. 2014-64 Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment