

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
August 28, 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 Sturfels		-	Present _____	Absent _____

3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of July 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 July 2014.

2014- Resolution Granting Amended Preliminary and Tentative Sewer and Water Approval to Twin Giants Realty Site Plan, Block 8701, Lots 19-21, on the Tax Map of the Township of Jackson.

2004- Resolution Granting Final Water Approval to Twin Giants Realty Site Plan, Block 8701, Lots 19-21, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

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

2014- Resolution Authorizing Award of Contract to Cellco Partnership d/b/a Verizon Wireless for the Manhattan Street Monopole Co-Location Land Lease, Contract No. C4-00042.

2014- Resolution Supporting the United States Environmental Protection Agency's and the Army Corps of Engineer's Proposed Definition of "Waters of the United States" under the Clean Water Act.

2014- Resolution Approving a State Contract Four-Year "Cost Per Copy" Service Agreement with Ricoh USA, Inc., for a Replacement Photocopier in the Customer Service Department, Contract C4-00045 in the Amount of \$8,104.80 Plus Overage Charge at a Rate of \$.0012 Per Copy as Needed.

10. 2014- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call

11. Other Matters
12. Adjournment