

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

**Public Meeting
September 25, 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 August 28, 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 August 2014.

2014- Resolution Granting Amended Final Sanitary Sewer and Water Approval to Jackson Commons, Raimondo Road Water and Sewer Extensions Phase I.

9. Resolutions Offered

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

2014- Resolution Authorizing the Execution of a Water Service Agreement with Six Flags Great Adventure.

2014- Resolution Rejecting Bids for the Bartley Road Booster Station Roof Replacement, Contract C4-00046 & Further Authorizing Modification of the Scope of Said Contract and its Re-Advertising for the Receipt of Bids.

2014- Resolution Awarding a Fair and Open Contract to Atlantic Infrared, Inc., Under Contract C4-00044, in an Amount Not to Exceed \$17,126.61 for the 2014 Infrared Paving Contract.

2014- Resolution Authorizing Renewal of Membership in the New Jersey Utility Authorities Join Insurance Fund, Contract C5-00004.

- 2014- Resolution Authorizing a One (1) Year Extension to Contract C1-00045 with J. R. Henderson Labs, Inc. for Laboratory Testing Services for Potable Water and Wastewater Effective October 1, 2014 in an Amount Not to Exceed \$45,368.00.

- 2014- Resolution Amending Resolution 2014-74 to Continue the Appointment of Temporary Employee – Lauren Moskal.

- 2014- Resolution Amending Resolution 2014-85 to Continue the Appointment of Temporary Employee – Megan Heiss.

- 2014- Resolution Authorizing Demotion of Engineering Aide to Clerk 1.

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

- 11. Other Matters
- 12. Adjournment