

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA**

**Public Meeting  
October 16, 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 September 25, 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 September 2014.

2014- Resolution Granting a Sewer and Water Performance Bond Release for Advanced Spine Care office Building, Block 8201, Lots 30 & 31, on the Tax Map of the Township of Jackson.

2014- Resolution Granting a Sewer and Water Performance Bond Release for New Prospect Plaza, Block 6801, Lot 37, on the Tax Map of the Township of Jackson.

2014- Resolution Granting a Sewer Performance Guarantee Release for Concord Village Association, Inc., Block 21801, Lots 1 & 1.01 – 1.46, 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 Closeout and Release of Performance Bond for Well No. 9 & 15 Rehabilitation, Contract No. C3-00059, with A.C. Schultes, Inc.

2014- Resolution Authorizing Approval of the 2015 JTMUA Sewer/Water Operating Capital Budget – State Version.

2014- Resolution Authorizing the Promotion of Daniel Kourris to Clerk 2.

2014- Resolution Approving the Provisional Hire for the Clerk 1 Title.

10. 2014- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
11. Other Matters
12. Adjournment