

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA**

**Public Meeting  
November 20, 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 October 16, 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 Approving Cash Management Report for October 2014.

2014- Resolution Granting Preliminary Sewer & Water Approval to Chandler Plaza, Block 1302, Lot 9, on the Tax Map of the Township of Jackson.

2014- Resolution Granting Preliminary, Tentative and Final Sewer Approval to Romeo Plaza, Block 6401, Lot 1, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

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

2014- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for November 2014.

2014- Resolution Approving Change Order No. 1, Final Quantities in the Decreased Amount of (\$2,917.50) and Close Out of the Contract with Atlantic Infrared, Inc. for the 2014 Infrared Paving Contract C4-00044.

2014- Resolution Approving Change Order No. 1, Final Quantities to Coppola Services, Inc., for Flair Pumping Station Upgrades, Contract C1-95749, in the Decreased Amount of (\$10,180.42).

2014- Resolution Authorizing Award of Contract to Cellco Partnership d/b/a Verizon Wireless for the Hyson Road Monopole Co-Location Lease, Contract C4-00043.

- 2014- Resolution Awarding a Fair and Open Contract to G. C. Dynatech Construction, LLC, Under Contract C4-00051, in An Amount Not to Exceed \$24,160.00 for the Bartley Road Booster Station Roof Replacement.
- 2014- Resolution Authorizing the Purchase of One (1) 2015 Ford F-250 4WD Utility Body Truck, with a 1500 lb Capacity Lift Gate from Winner Ford, Contract C4-00049 Pursuant to State Contract No. A83576/T2100 for the Sum of \$27,430.00.
- 2014- Resolution Authorizing a One (1) Year Extension to American Wear Contract C2-00004 for Uniform Rental, in an Amount Not to Exceed \$6,000.00.
- 2014- Resolution Authorizing Contract No. C4-00052 to Fleetcard, Inc. for the Purchase of Diesel Fuel Pursuant to State Contract No. 87676.
- 2014- Resolution Authorizing the Surplus of Personal Property No Longer Needed at the Authority.
- 2014- Resolution Adopting 2015 Holiday Schedule.
- 10. 2014- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment