

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA**

**Public Meeting**

**February 26, 2015**

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. Peggi Sturfels	-	Present _____	Absent _____
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3. Open Public Meetings Act Announcement
4. Approval of the Minutes of the Open Session Public Meeting of January 29, 2015.
5. Approval of the Minutes of the Closed Session Public Meeting of January 29, 2015.
6. Approval of the Minutes of the Open Session Reorganization Meeting of February 5, 2015.
7. Approval of the Minutes of the Closed Session Reorganization Meeting of February 5, 2015.
8. Questions/Comments from the Public -Open to Public Statement  
-Close to Public Vote
9. Review of Executive Director's Report
  - a) Engineering Committee Report
  - b) Public Relations Committee Report
  - c) Administrative Committee Report
10. Review of Asst Executive Director/Director of Finance Report
  - a) Finance Committee Report
  - b) Personnel Committee Report

11. Consent Resolutions

2015-28 Resolution Ratifying Cash Management Report for January 2015.

2015-29 Resolution Granting a Water Performance Guarantee Release for LGG, Inc., Commercial Site, Block 11801, Lots 67-69, on the Tax Map of the Township of Jackson.

12. Resolutions Offered

2015-30 Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for February 2015.

2015-31 Resolution Amending Contract C4-00052 with Fleetcard, Inc., to Include the Purchase of Regular Fuel Pursuant to State Contract No. 87676, in the Amount Not to Exceed \$25,000.00.

2015-32 Resolution Terminating the Renewal of Guardian Life and AD&D Plan C5-00016 and Replacing Guardian Life Long Term Disability, C5-00022, in the Additional Amount Not to Exceed \$3,200.00.

- 2015-33 Resolution Authorizing Amendments to the Authority’s Salary Guide.
- 2015-34 Resolution Authorizing the Approval of Line Item Adjustments to the 2014 Sewer/Water Operating Budget.
- 2015-35 Resolution Authorizing Final Quantities Change Order No. 1 to Various Chemical Suppliers for the 2014 Chemical Contract, No. C4-00001, in the Decreased Amount of (\$109,598.05).
- 2015-36 Resolution Authorizing the Promotion of Scott Najarian to Electronic Systems Technician 1.
- 2015-37 Resolution Authorizing Applications for Loans from the New Jersey Environmental Infrastructure Financing Program in the Estimated Amount of \$6,878,196.00.
- 13. 2015-38 Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
- 14. Other Matters
- 15. Adjournment