

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

Public Meeting

March 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 _____

Alternate:

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 February 26, 2015.
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
 - 2015- Resolution Ratifying Cash Management Report for February 2015.
 - 2015- Resolution Granting a Sewer and Water Performance Bond Release for Rite Aid Pharmacy, Block 8201, Lots 34, 35 & 36 (f/k/a Block 114, Lot 1 & Block 115, Lots 1.01 and 1.02), on the Tax Map of the Township of Jackson.
 - 2015- Resolution Granting a Sewer Performance Bond Release for Meridian Health Realty Corporation, Block 8101, Lots 5, 6 & 7, on the Tax Map of the Township of Jackson.
 - 2015- Resolution Granting Tentative Sewer & Water Approval to Chandler Plaza, Block 1302, Lot 9, on the Tax Map of the Township of Jackson.
9. Resolutions Offered
 - 2015- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for March 2015.
 - 2015- Resolution Authorizing Closeout and Release of Performance Bond for Bartley Tank Rehabilitation, Contract No. C3-00028 with U.S. Tank Painting, Inc.
 - 2015- Resolution Approving Change Order No. 1 to Flagship Contracting, Inc., for Claridge Drive Sanitary Sewer Replacement, Contract No. C3-00046, in the Amount of \$4,761.85.
 - 2015- Resolution Authorizing Award of a Fair and Open Contract for Design/Construction Management Services for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract No. C4-00050 to _____, in the Amount Not to Exceed \$ _____.

- 2015- Resolution Authorizing the Purchase of One (1) 4x4, 2015 Jeep Patriot, Color White, with Listed Options, from Hertrich Fleet Services, Inc. under State Contract No. A8301 (T-2007) Pursuant to Authority Contract C5-00026, for the Sum of \$17,093.00.
- 2015- Resolution Authorizing Award of a Fair and Open Contract C5-00025 to Pumping Services, Inc., in the Amount of \$28,669.00 for One (1) Monoflo Twin Shaft Grinder Associated at the Cooks Bridge Pump Station.
- 2015- Resolution Authorizing Contract C5-00027 to Eastern Door Service, In the Total Amount of \$9,485.00 for Five (5) Replacement Entry Doors at Three (3) Authority Properties.
- 2015- Resolution Authorizing the Transfer and Restriction of Authority Funds.
- 2015- Resolution Authorizing the Temporary Hire of Lauren Moskal.
- 2015- Resolution Appointing Auditor.
- 10. 2015- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment