

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

Public Meeting

April 30, 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 March 26, 2015.
5. Questions/Comments from the Public -Open to Public Statement
-Close to Public Vote
6. Presentation by a Representative of WithumSmith+Brown, PC – 2014 Audit
7. Review of Executive Director’s Report
 - a) Engineering Committee Report
 - b) Public Relations Committee Report
 - c) Administrative Committee Report
8. Review of Asst Executive Director/Director of Finance Report
 - a) Finance Committee Report
 - b) Personnel Committee Report
9. Consent Resolutions
 - 2015- Resolution Ratifying Cash Management Report for March 2015.
 - 2015- Resolution Granting Preliminary Sewer Approval to 528, Block 13801, Lots 4.01 & 6.01 on the Tax Map of the Township of Jackson.
10. Resolutions Offered
 - 2015- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for April 2015.
 - 2015- Resolution Authorizing Award of a Fair and Open Contract for the Design and Construction Management Services of the Western Water Main Extension, Contract C5-00032 to Maser Consulting, PA in an Amount Not to Exceed \$180,600.00,
 - 2015- Resolution Authorizing Closeout for the Bartley Road Booster Station Roof Replacement, Contract C4-00051, with G.C. Dynatech Construction, LLC.
 - 2015- Potential - Resolution Authorizing Award of a Fair and Open Contract C5-00031 for Demand Response.
 - 2015- Resolution Authorizing Award of a Fair and Open Contract for One (1) Re-Manufactured DBS SX-AE Drive Unit Replacement at the Maple Glen Mobile Home Park Wastewater Treatment Plant, Contract C5-00033 to G.M.H. Associates of America, Inc., in an Amount Not to Exceed \$24,550.00.

- 2015- Resolution Authorizing the Destruction of Records Beyond the State’s Retention Period Requirement.
- 2015- Resolution Certifying Audit has Been Reviewed by the Board.
- 2015- Resolution Authorizing Execution of the Bank of New York/Mellon and Manasquan Savings Bank Facsimile Agreement.
- 2015- Resolution Authorizing an On-line Public Auction and for the Surplus of Personal Property no Longer Needed for Authority Use.
- 2015- Resolution Authorizing Amendments to the Authority’s Salary Guide.
- 2015- Resolution Authorizing the Promotion of Jeremiah Burst to Meter Worker 1.
- 2015- Resolution Authorizing the Promotion of Yvette Mitchell to Customer Service Representative.
- 2015- Resolution Authorizing the Promotion of Drew Ricciardi to Senior Building Maintenance Worker.
- 2015- Resolution Authorizing the Promotion of Sana Siddiqui to Account Clerk/Clerk 2.
- 11. 2015- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment