

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
May 28, 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 Sturmfels	-	Present _____	Absent _____
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3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of April 30, 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 April 2015.

2015- Resolution Granting Preliminary Sewer and Water Approval to Herman Road Warehouse, Block 2301, Lot 7, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

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

2015- Resolution Authorizing the Execution of Amendment No. 3 to the Agreement with Leigh Realty Company (On Behalf Of the Estate of Mitch Leigh) to Extend Water and Sewer Infrastructure to the North-Central Region of Jackson Township.

2015- Resolution Authorizing a Settlement Agreement for the Years 2008 through 2014 as to the Volume of Wastewater Discharged by the Authority into the Ocean County Utilities Authority System in the Credit Amount of \$95,304.25.

2015- Resolution Authorizing the Payment to the Treasurer of the State of New Jersey in the Amount of \$12,000.00 for the Permit Fee for the Manhattan Street Tank Replacement Project, as Required by the New Jersey Department of Environmental Protection.

2015- Resolution Authorizing the Permanent Hire of Sean Benz Under the Civil Service Title of Laborer 1.

10. 2015- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call

11. Other Matters

12. Adjournment