

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting

July 23, 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 Maple Glen Mobile Home Park Rate Hearing of June 25, 2015.

5. Approval of the Minutes of the Open Session Public Meeting of June 25, 2015.

6. Questions/Comments from the Public -Open to Public Statement
-Close to Public Vote

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 June 2015.

2015- Resolution Granting Preliminary Sewer and Water Approval to 39 Steps, LLC Major Subdivision, Block 20201, Lot 15, on the Tax Map of the Township of Jackson.

10. Resolutions Offered

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

2015- Resolution Awarding a Lease to T-Mobile Northeast, LLC for an Initial Term of Five (5) Years with Four (4) Five (5) Year Extensions for the Hyson Road Monopole Co-Location Land Lease for the Initial Annual Sum of \$30,500.00.

2015- Resolution Authorizing Award of a Fair and Open Contract for the Sidewalk Replacement at the London Drive Water Treatment Plant, Contract C5-00038, to Jacobo Masonry Construction, LLC, in the Amount of \$22,276.00.

2015- Resolution Authorizing Award of a Fair and Open Contract for the Purchase of One (1) Submersible Flygt Pump, with Accessories, at the Cedar Knolls Pump Station, Contract C5-00039, to Xylem Solutions USA, Inc., in the Amount of \$3,504.00.

11. 2015- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call

12. Other Matters

13. Adjournment