

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting**

August 27, 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 July 23, 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 July 2015.

2015- Resolution Granting Tentative Sewer & Water Approval to Clayton Property, Block 13801, Lots 4.01 & 6.01, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

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

2015- Resolution Authorizing Closeout and Release of the Performance Bond for Claridge Drive Sanitary Sewer Replacement, Contract C3-00046 with Flagship Contracting, Inc.

2015- Resolution Authorizing the Purchase of One (1) 2016 Ford F-250 4WD Pick-up Truck, Class 2, with Extended Cab and Listed Options from Beyer Ford, LLC, Under State Contract No. A88727 (T2100) Pursuant to Authority Contract C5-00048, for the Sum of \$25,117.00.

2015- Resolution Authorizing Execution of the Bank of New York/Mellon and Manasquan Savings Bank Facsimile Agreement.

2015- Resolution Authorizing the Promotion of Nicholas Festino to Sewer Repairer 2/Water Repairer 2.

2015- Resolution Authorizing the Promotion of Jayson Heuring to Sewer Repairer 1.

2015- Resolution Ratifying the Temporary Hire of Lauren Moskal.

2015- Resolution Authorizing the Extension of Probationary Period for Sean Benz in Accordance with the New Jersey Civil Service Commission.

2015- Resolution Authorizing the Permanent Hire of John Malinowski under the Civil Service Title of Laborer 1 (Meter Reader).

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

11. Other Matters

12. Adjournment