

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting

November 19, 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 _____
---------------------	---	---------------	--------------

3. Open Public Meetings Act Announcement.

4. Approval of the Minutes of the Open Session Public Meeting of October 15, 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 September 2015.

2015- Resolution Granting Amended Preliminary and Tentative Sewer and Water Approval to Breeders Walk, Block 23001, Lot 29, on the Tax Map of the Township of Jackson.

2015- Resolution Granting Tentative and Final Water Approval to Homestead Subdivision, Block 18702, Lots 30.01 & 30.02, and Block 19001, Lot 4.02, on the Tax Map of the Township of Jackson.

2015- Resolution Granting Preliminary Sewer and Water Approval to Christian Congregation in the US, Block 6506, Lots 42 & 78-82, on the Tax Map of the Township of Jackson.

2015- Resolution Granting Preliminary Sewer and Water Approval to Jackson Retreat Inn, Block 2901, Lots 14 & 15, on the Tax Map of the Township of Jackson.

2015- Resolution Authorizing the Execution of a Three Party Sanitary Sewer Service Agreement with Filync Properties, LLC, Block 8401, Lots 9 & 10 and CJ Contracting NJ, Inc., Block 8401, Lot 8, on the Tax Map of the Township of Jackson.

2015- Resolution Authorizing the Execution of an Amended Water and Sewer Service Agreement with The Gardens at Jackson Twenty-One, LLC, Block 4101, Lots 2-13, 15 & 16 and Block 4201, Lots 27-32, 52-54 & 58-60, on the Tax Map of the Township of Jackson.

2015- Resolution Authorizing the Execution of a Sewer and Water Service Agreement with Kripas Property, LLC, Block 8401, Lot 6, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

