

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting

January 28, 2016

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 December 17, 2015.
5. Approval of the Minutes of the Closed Session Public Meeting of December 17, 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
 - 2016- Resolution Approving Cash Management Report for December 2015.
 - 2016- Resolution Authorizing Preliminary & Tentative Sewer Approval to Abnet Realty Dentist Office, Block 7309, Lots 15 & 16, on the Tax Map of the Township of Jackson.
 - 2016- Resolution Authorizing Final Sewer and Water Approval to 528 LLC, Block 13801, Lots 4.01 & 6.01, on the Tax Map of the Township of Jackson, Contingent Upon the Execution of Developer's Agreements.
10. Resolutions Offered
 - 2016- Resolution Ratifying Supplemental Payment of Vouchers, Deposit Refunds and Payroll for December 2015.
 - 2016- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for January 2016.
 - 2016- Resolution Authorizing Closeout and Release of Performance Bond for Flair Pump Station Upgrades, Contract C1-95749, with Coppola Services, Inc.

