

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

**May 26, 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:

Mr. Todd Porter	-	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 28, 2016.
5. Questions/Comments from the Public -Open to Public Statement  
-Close to Public Vote
6. Presentation by Peggy Gallos, Executive Director of The Association of Environmental Authorities of New Jersey.
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 April 2016.
  - 2016- Resolution Granting a Sewer Performance Guarantee Release for Romeo Plaza, Block 6401, Lot 1, on the Tax Map of the Township of Jackson.
  - 2016- Resolution Granting a Water Performance Guarantee Release for Robinwood Plaza, Off-site, Block 8702, Lots 1, 2 & 9, on the Tax Map of the Township of Jackson.
  - 2016- Resolution Granting a Sewer and Water Project Closeout for the Malvern School, Block 4717, Lot 6, on the Tax Map of the Township of Jackson.
  - 2016- Resolution Granting Tentative Sewer and Water Approval to the Oliverie Funeral Home, Block 14801, Lot 5.02, on the Tax Map of the Township of Jackson.
  - 2016- Resolution Granting Preliminary Sewer and Water Approval to A&A Truck Parts, Inc., Block 501, Lots 25 & 26, on the Tax Map of the Township of Jackson.
10. Resolutions Offered
  - 2016- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for May 2016.
  - 2016- Tentative - Resolution Authorizing the Award of the Decommissioning of the Oakley Hills Pump Station, Contract C3-00061, to \_\_\_\_\_, in the Amount of \$\_\_\_\_\_.

- 2016- Tentative - Resolution Authorizing the Award of a Fair and Open Contract for the Resident Inspection Services for the Six Flags Great Adventure Water Treatment Plant Replacement, Contract CT-16074 to \_\_\_\_\_, in an Amount Not to Exceed \$\_\_\_\_\_.
- 2016- Resolution Authorizing the First Amendment to Lease Agreement with T-Mobile Northeast LLC for the New Mexico Tank.
- 2016- Resolution Approving State Contract Four-Year “Cost Per Copy” Service Agreement with Kyocera Mita America, c/o Heritage Business Systems, Inc. for a Replacement Photocopier, Contract CT-16029 in the amount of \$9,885.60, Plus Overage Charges As Needed.
- 2016- Resolution Certifying Audit has Been Reviewed by the Board.
- 11. 2016- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call
- 12. Other Matters
- 13. Adjournment