

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**June 23, 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 _____
-----------------	---	---------------	--------------

3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of May 26, 2016.

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

2016- Resolution Approving Cash Management Report for May 2016.

2016- Resolution Granting Final Sewer & Water to 39 Steps, LLC, Block 20201, Lot 15, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

2016- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for June 2016.

2016- Resolution Approving Extension Applications for Permits due to Expire in Accordance with the Permit Extension Act.

2016- Resolution Authorizing Award of Task Order Change No. 1, Through the Fair and Open Process, to O'Donnell Stanton and Associates, Inc., for the Decommissioning of the Oakley Hills Pump Station, Contract C3-00045, in an Amount Not to Exceed \$1,500.00.

2016- Resolution Authorizing a Contract to Furnish and Install Three (3) Flygt Pumps, Contract CT-16084 to Xylem Water Solutions, USA, Inc., in an Amount Not to Exceed \$20,482.00.

2016- Resolution Authorizing a Contract to Furnish and Install a Variable Frequency Drive at the Six Flags Great Adventure Pump Station, Contract CT-16087, to Pumping Services, Inc., in an Amount Not to Exceed \$6,273.00.

2016- Resolution Authorizing the Promotion of Drew Ricciardi to Maintenance Supervisor.

10. 2016- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call

11. Other Matters

