

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
July 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:

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 June 23, 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 June 2016.

9. Resolutions Offered

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

2016- Resolution Authorizing the Release of Escrow in the Amount of \$7,150.43 Plus Unposted Interest to Metedeconk National Golf, Block 601, Lot 1, on the Tax Map of the Township of Jackson.

2016- Resolution Authorizing the Release of Escrow in the Amount of \$16,794.88 Plus Unposted Interest to Pinewood Estates, Block 102, Lot 2, on the Tax Map of the Township of Jackson.

2016- Resolution Authorizing Award of the Sanitary Sewer Extension and Pump Station Abandonment, Contract No. CT-16086, to D'Erasmus Excavating, LLC, in the Amount of \$299,556.70.

2016- Resolution Authorizing the Destruction of Records Beyond the State's Retention Period Requirement.

2016- Resolution Rejecting Bids for the 2016 Supplemental Chemical Contract, Contract No. CT-16090.

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

11. Other Matters

12. Adjournment