

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**October 20, 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 September 22, 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 Granting Preliminary Sewer and Water Approval to Strategic Equity Solutions Office, Block 6504, Lots 14, 15 & 16, on the Tax Map of the Township of Jackson.

2016- Resolution Granting Final Sewer and Water Approval to the Oaks at Jackson Woods, Block 4101, Lot 20.01, on the Tax Map of the Township of Jackson.

2016- Resolution Granting a Water Performance Bond Release for The Reserve at Pleasant Grove, Block 11901, Lots 5, 6, 7, 8 and 37, on the Tax Map of the Township of Jackson.

2016- Resolution Granting a Sewer and Water Performance Bond Reduction for Paramount Classics at Whispering Meadows, Block 4302, Lot 8, on the Tax Map of the Township of Jackson.

2016- Resolution Authorizing Execution of a Hold Harmless and Indemnity Agreement with Bil-Jim Construction Company, Inc, for RG-2 Associates Major Subdivision.

9. Resolutions Offered

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

2016- Resolution Authorizing Award of the North Cooks Bridge Road Dual 16-Inch Sewer Directional Drill, Contract CT-16097, to -----, in the Amount of \$-----.

2016- Resolution Authorizing Approval of the 2017 JTMUA Sewer /Water Operating Capital Budget – State Version.

2016- Resolution Authorizing the Intergovernmental Transfer of Donna Specht from Ocean County Road Department to the Authority.

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|-----|---------------|--------|----|--|
| 10. | 2016-         | Closed | a) | Closed Statement                             |
|     |               |        | b) | Back to Open – Opening Statement & Roll Call |
| 11. | Other Matters |        |    |  |
| 12. | Adjournment   |        |    |  |