

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**February 23, 2017**

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 January 26, 2017

5. Approval of the Minutes of the Open Session Reorganization Meeting of February 2, 2017.

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

2017- Resolution Granting Preliminary and Tentative Sewer Approval to Empire ATM Group Site Plan, Block 6504, Lots 1 & 11-13, on the Tax Map of the Township of Jackson.

10. Resolutions Offered

2017- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for February 2017.

2017- Resolution Authorizing the Award of the Rehabilitation of Well No. 13, Contract No. CT-17023, to Layne Christensen Company, in an Amount Not to Exceed \$134,650.00.

2017- Tentative – Resolution Authorizing the Award to Repair the Authority's Crane Truck, Contract No. CT-17058, Pursuant to State Contract Nos. T-0126 & T2761, to Freehold Ford, in an Amount Not to Exceed \$-----.

2017- Resolution Authorizing the Award of The Hartford Long-Term Disability Plan, Contract No. CT-17035, in an Amount Not to Exceed \$-----.

2017- Resolution Authorizing the Approval of Line Item Adjustments to the 2016 Sewer/Water Operating Budget.

2017- Resolution Authorizing the Permanent Hire of David Price under the Civil Service Title of Laborer 1.

11. 2017- Closed
  - a) Closed Statement
  - b) Back to Open – Opening Statement & Roll Call

12. Other Matters

13. Adjournment