

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
April 27, 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 _____
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3. Open Public Meetings Act Announcement

4. Approval of the Minutes of the Open Session Public Meeting of March 23, 2017

5. Approval of the Minutes of the Closed Session Public Meeting of March 23, 2017

6. Presentation by a Representative of Holman Frenia Allison, PC – 2016 Audit

7. Questions/Comments from the Public -Open to Public Statement
-Close to Public Vote

8. Review of Executive Director’s Report
 - a) Engineering Committee Report
 - b) Public Relations Committee Report
 - c) Administrative Committee Report

9. Review of Asst Executive Director/Director of Finance Report
 - a) Finance Committee Report
 - b) Personnel Committee Report

10. Consent Resolutions

2017- Resolution Approving Cash Management Report for March 2017.

2017- Resolution Granting Tentative and Final Water Approval to 3D Rose Warehouse, Block 8401, Lot 5, on the Tax Map of the Township of Jackson.

11. Resolutions Offered

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

2017- Resolution Authorizing the Release of Sewer and Water Performance Bonds Previously Posted for Classics at Royal Grove (f/k/a Megan’s Run), Block 16001, Lot 3 (f/k/a Block 40.68, Lot 58), Upon Receipt and Approval of Replacement Performance Bonds.

2017- Resolution Memorializing a Shared Services Agreement with the County of Ocean for the Relocation of a Water Main at the Hyson Road Culvert, Contract No. CT-17061, in an Amount Not to Exceed \$27,930.88.

2017- Resolution Authorizing Member Participation in a Cooperative Contract Pricing System Through the County of Ocean, Cooperative ID Number CK-02-OC.

2017- Resolution Certifying Audit has Been Reviewed by the Board.

12. 2017- Closed a) Closed Statement

b) Back to Open – Opening Statement & Roll Call

13. Other Matters

14. Adjournment