

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**May 25, 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. Maple Glen Rate Hearing

2017- Resolution Adopting the 2017 Maple Glen Mobile Home Park Sewer Service Charges.

5. Approval of the Minutes of the Open Session Public Meeting of April 27, 2017.

6. Approval of the Minutes of the Closed Session Public Meeting of April 27, 2017.

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 April 2017.

11. Resolutions Offered

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

2017- Resolution Authorizing Member Participation in a Cooperative Pricing System through the Educational Services Commission of New Jersey, Cooperative ID Number 65MCESCCPS.

12. 2017- Closed a) Closed Statement  
b) Back to Open – Opening Statement & Roll Call

13. Other Matters

14. Adjournment