

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
June 22, 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 Maple Glen Mobile Home Park Rate Hearing of May 25, 2017.

5. Approval of the Minutes of the Open Session Public Meeting of May 25, 2017.

6. Approval of the Minutes of the Closed Session Public Meeting of May 25, 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 May 2017.

2017- Resolution Granting Preliminary Sewer and Water Approval to Izak Court Subdivision, Block 14001, Lots 32.01 through 32.07, on the Tax Map of the Township of Jackson.

2017- Resolution Granting Preliminary Sewer and Water Approval to Jackson Crossing II, Block 3001, Lot 2, on the Tax Map of the Township of Jackson.

11. Resolutions Offered

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

2017- Resolution Authorizing an On-Line Public Auction for Surplus of Personal Property No Longer Needed for Authority Use.

2017- Resolution Amending the Authority's Eligibility Requirements for Field Department Titles Associated with the Salary Guide.

2017- Resolution Authorizing the Promotion of Yvette Mitchell to the Civil Service Title of Senior Customer Service Representative.

2017- Resolution Authorizing the Promotion of Michael Rizzo to the Civil Service Title of Account Clerk/Clerk 2.

2017- Resolution Authorizing Joe Demateis as a Jackson School District Unpaid High School Intern in the Engineering Department.

12. 2017- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
13. Other Matters
14. Adjournment