

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA**

**Public Meeting  
August 24, 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 July 27, 2017.

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

2017- Resolution Authorizing Cash Management Report for July 2017.

2017- Resolution Granting Preliminary Sewer & Water Approval to Highview Larsen Road, Highview Homes, Block 1203, Lot 29, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

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

2017- Resolution Authorizing Contract for the Purchase of Electricity, Through an Online Auction Website, Contract CT-17071, to -----, Effective December 1, 2017.

2017- Resolution Authorizing Award of Electrical Work, Under Contract No. CT-17072, Pursuant to Ocean County Cooperative Contract Pricing System, Contract No. B2015-157, to Gary Kubiak & Son Electric, Inc., in an Amount Not to Exceed \$7,948.00.

2017- Resolution Authorizing Award of the Purchase and Installation of the London Drive Convault Above Ground Diesel Storage Tank, Contract Nos. CT-17073 & CT-17074, Pursuant to State Contract Nos. A42261 & A42269, in a Combined Amount Not to Exceed \$35,217.05.

2017- Resolution Authorizing the Destruction of Records Beyond the State's Retention Period Requirement.

2017- Resolution Authorizing the Promotion of Robert Smith to the Civil Service Title of Senior Water Treatment Plant Operator.

10. 2017- Closed a) Closed Statement  
b) Back to Open – Opening Statement & Roll Call

11. Other Matters

12. Adjournment