

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA**

**Public Meeting  
October 19, 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 September 28, 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 Granting Preliminary Sewer and Water Approval to East Veterans Highway House of Worship, Block 19703, Lot 2, on the Tax Map of the Township of Jackson.

2017- Resolution Granting Preliminary Sewer and Water Approval to Valley Ridge Estates, Block 7001, Lots 18 and 33, on the Tax Map of the Township of Jackson.

2017- Resolution Granting Amended Tentative Sewer Approval to Liberty Commons Shopping Center, Block 21201, Lots 6.01 and 8, on the Tax Map of the Township of Jackson.

2017- Resolution Granting Tentative On-Site Sewer and Water Approval to Highview Larsen Road, Block 1203, Lot 29, on the Tax Map of the Township of Jackson.

2017- Resolution Granting a Sewer Performance Bond Release for Jackson Commons Raimondo Road Sewer Extension Phase I, on the Tax Map of the Township of Jackson.

2017- Resolution Granting Sewer and Water Performance Bond Reductions for Gardens at Jackson 21, Block 4101 and 4201, Various Lots, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

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

2017- Resolution Authorizing a Settlement Agreement with RIO Supply, Inc., for Replacement R900i Neptune Radio Registers.

2017- Resolution Authorizing Approval of the 2018 JTMUA Sewer /Water Operating Capital Budget – State Version.

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

11. Other Matters

12. Adjournment