

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Public Meeting
June 28, 2018

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 May 24, 2018.

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

2018- Resolution Accepting Cash Management Report for May 2018.

2018- Resolution Granting Preliminary Sewer and Water Approval to BMH Property 1, LLC, Block 19701, Lot 12, 13.01 through 13.05, on the Tax Map of the Township of Jackson.

2018- Resolution Granting Final On-Site Sewer and Final Water Approval to Highview Larsen Road, Block 1203, Lot 29, on the Tax Map of the Township of Jackson.

9. Resolutions Offered

2018- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll for June 2018.

2018- Resolution Authorizing a Sewer Service Agreement with 526 Associates, LLC, Block 2101, Lots 13 and 14, on the Tax Map of the Township of Jackson.

2018- Resolution Recognizing Jackson Development Company, LLC as the Operating Company for Leigh Capital, LLC, the Successor to All Interests of the Estate of Mitch Leigh and Abby Leigh.

2018- Resolution Authorizing an Amendment to the Resolution Appointing the Authority's Engineer for 2018 to Reflect the Correct Name of the Firm as Remington & Vernick Engineers.

2018- Resolution Authorizing the Promotion of Kristen Donato to the Civil Service Title of Customer Service Representative.

- 2018- Resolution Authorizing the Promotion of Lauren Moskal to the Civil Service Title of Customer Service Representative.
- 2018- Resolution Authorizing the Promotion of Michael Rizzo to the Civil Service Title of Senior Purchasing Assistant.
- 10. 2018- Closed
 - a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
- 11. Other Matters
- 12. Adjournment