

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**  
**AGENDA**  
**Public Meeting**  
**May 28, 2020**

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. Clara Glory	-	Present _____	Absent _____
Mr. Todd Porter	-	Present _____	Absent _____
Mrs. Vicki Rickabaugh	-	Present _____	Absent _____

Alternate:

Mr. Lewis Wildman	-	Present _____	Absent _____
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3. Open Public Meetings Act Announcement
4. Approval of the Minutes of the Open Session Public Meeting of April 23, 2020
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

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|-------|---|
| 2020- | Resolution Accepting the Cash Management Report for Month Ending April 30, 2020.  |
| 2020- | Resolution Granting Tentative Approval to Six Flags Great Adventure Pump Station Replacement, Block 3101, Lot 28.01, on the Tax Map of the Township of Jackson.                                 |
| 2020- | Resolution Granting Preliminary and Tentative Sewer and Water On-Site Approval to Pinerock Walk at Jackson Subdivision, Block 19501, Lots 29 and 30, on the Tax Map of the Township of Jackson. |

