

THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

**AGENDA
Public Meeting**

July 28, 2011

- 1. Chairman - a) Call to Order
b) Flag Salute

- 2. Opening Statement

Roll Call:

Mr. William Allmann	-	Present _____	Absent _____
Mrs. Carol Blake	-	Present _____	Absent _____
Mr. Richard Borys	-	Present _____	Absent _____
Mrs. Geneva Clayton	-	Present _____	Absent _____
Mrs. Vicki Rickabaugh	-	Present _____	Absent _____

Alternates:

Mrs. Joyce Cladek	(X) -	Present _____	Absent _____
Mrs. Peggi Sturmfels	-	Present _____	Absent _____

- 3. Open Public Meetings Act Announcement
- 4. Approval of the Minutes of the Open Session Public Meeting of June 23, 2011.
- 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

2011- Resolution Ratifying Cash Management Report for June 2011.

2011- Resolution Granting Preliminary Sewer & Water Approval to Bartley Health Care, Block 5601, Lot 66 on the Tax Map of the Township of Jackson.

2011- Resolution Granting Final Sewer and Water Approval to Liberty Commons Shopping Center, Block 21202, Lots 6.01 & 8 on the Tax Map of the Township of Jackson.

- 9. Resolutions Offered

2011- Resolution Authorizing Payment of Vouchers, Deposit Refunds and Payroll.

2011- Resolution Authorizing Award of Engineering Services for the Legler Water Tank Roof Replacement, Contract No. C1-15247 to Mumford-Bjorkman Associates, Inc., in an Amount Not to Exceed \$9,900.00.

2011- Resolution Authorizing the Award of the Maple Glen Sewage Treatment Plant Upgrade Project, Contract C1-15344 to A.C. Schultes, Inc. in the Amount of \$19,844.00.

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- 2011- Resolution Awarding Contract C1-15043 to Miles Technologies, Inc., Through January 2, 2012, in an Amount Not to Exceed \$15,000.00 As More Particularly Described and Set Forth in Agreement.
 - 2011- Resolution Authorizing the Termination of the Contract Between the Authority and QC Laboratories.
 - 2011- Resolution Ratifying the Permanent Hire of a Non-Competitive Classified Employee – Albert Braun.
10. 2011- Closed
- a) Closed Statement
 - b) Back to Open – Opening Statement & Roll Call
11. Other Matters
12. Adjournment