

**JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA**

**Reorganization Meeting**

**February 2, 2012**

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

3. Open Public Meetings Act Announcement

4. Questions/Comments from the Public - Open to Public Statement  
- Close to Public Vote

5. Appointment of Authority Officials

- a. Chairman \_\_\_\_\_
- b. Vice-Chairman \_\_\_\_\_
- c. Secretary \_\_\_\_\_
- d. Treasurer \_\_\_\_\_
- e. Assistant Secretary/Treasurer \_\_\_\_\_

6. Consent Resolutions

- |         |   |
|---------|---|
| 2012-18 | Resolution Appointing General Counsel and Labor Counsel -William Hiering of Hiering, Gannon & McKenna |
| 2012-19 | Resolution Authorizing Appointment of Bond Counsel- Dilworth Paxson, LLP                              |
| 2012-20 | Resolution Appointing Auditor - Hutchins, Farrell, Meyer & Allison                                    |
| 2012-21 | Resolution Appointing Authority Engineer - Remington, Vernick & Vena Engineers                        |
| 2012-22 | Resolution Appointing Special Projects Engineers  |

Alaimo Group	Maser Consulting
Birdsall Services Group	Montgomery Watson Harza
Buchart Horn, Inc.	Mumford Bjorkman Associates, Inc.
CCMS	O'Brien & Gere Engineers, Inc.
CME Associates	O'Donnell, Stanton and Associates, Inc.
D&B Engineers	Owen, Little & Associates, Inc.
Emerson Process Management	Remington, Vernick & Vena Engineers
French & Parrello Associates	T&M Associates
Gravatt Consulting Group	URS Corporation
Hatch Mott MacDonald	Van Cleef Engineering Associates

2012-23 Resolution Designating Official Depositories

- Trust Accounts

Bank of New York - General Fund; Bond Reserve Fund; Bond Service Fund; Revenue General Account; Construction Fund.

2012-24 Resolution Designating Other Official GUDPA Approved Depositories

- a. Harmony Bank
- b. Manasquan Savings Bank
- c. Morgan Stanley Smith Barney
- d. New Jersey Cash Management
- e. OceanFirst Bank
- f. Parke Bank
- g. Shore Community Bank
- h. TD Bank
- i. The Bank

2012-25 Resolution Designating Official Newspapers Primary: Asbury Park Press  
Secondary: Newark Star Ledger

2012-26 Resolution Appointing Joint Insurance Fund Commissioner - James Diaz

2012-27 Resolution Appointing James Diaz as the Authority's P.A.C.O. (Public Agency Compliance Officer) for 2012.

2012-28 Resolution Authorizing Appointment of Conner Strong & Buckelew as Broker of Record for 2012.

2012-29 Resolution Authorizing Adoption of 2012-2013 JTMUA Meeting Schedule.

7. Other Matters

Appointment of Authority Committees

- a. Administrative Committee - C. Blake/J. Cladek/R. Borys- Alternate
- b. Engineering Committee - W. Allmann/C. Blake/V. Rickabaugh - Alternate
- c. Finance Committee - R. Borys/V. Rickabaugh – J. Cladek -Alternate
- d. Personnel Committee - W. Allmann/G. Clayton/P. Sturmfels - Alternate
- e. Public Relations Committee - R. Borys/P. Sturmfels/J. Cladek – Alternate

- 8. Closed Session - a) Closed Statement  
b) Back to Open — Opening Statement & Roll Call

9. Adjournment