

**JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

Reorganization Meeting

February 7, 2013

- 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 Sturfels		-	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

2013- Resolution Appointing General Counsel and Labor Counsel – Hierung, Gannon & McKenna.

2013- Resolution Appointing Bond Counsel – Dilworth Paxson, LLP.

2013- Resolution Appointing Auditor – Hutchins, Farrell, Meyer & Allison.

2013- Resolution Appointing Authority Engineer - Remington, Vernick & Vena Engineers.

2013- Resolution Appointing Special Projects Engineers

Alaimo Group	Maser Consulting
Birdsall Services Group	Mumford Bjorkman Associates, Inc.
BPM Engineering, LLC	Najarian Associates, LLC
Buchart Horn, Inc.	O'Brien & Gere Engineers, Inc.
CCMS	O'Donnell, Stanton and Associates, Inc.
CME Associates	Owen, Little & Associates, Inc.
D&B Engineers	Remington, Vernick & Vena Engineers
French & Parrello Associates	R3M Engineering
Gravatt Consulting Group	T&M Associates
Hatch Mott MacDonald	URS Corporation
HDR Engineering	Van Cleef Engineering Associates

- 2013- Resolution Designating Official Depositories
- a. Trust Accounts
- Bank of New York - General Fund; Bond Reserve Fund; Bond Service Fund; Revenue General Account; Construction Fund.

2013- 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. Fulton Bank of NJ

- 2013- Resolution Designating Official Newspapers Primary: Asbury Park Press
 Secondary: Newark Star Ledger

- 2013- Resolution Appointing Joint Insurance Fund Commissioner - James Diaz

- 2013- Resolution Appointing James Diaz as the Authority's P.A.C.O. (Public Agency Compliance Officer) for 2013.

- 2013- Resolution Authorizing Appointment of Conner Strong & Buckelew as Broker of Record for 2013.

- 2013- Resolution Authorizing Adoption of 2013-2014 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