

**JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA**

**Reorganization Meeting**

**February 4, 2014**

- 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	_____

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

2014- Resolution Appointing General Counsel and Labor Counsel – Hierung, Gannon & McKenna.

2014- Resolution Appointing Bond Counsel – Dilworth Paxson, LLP.

2014- Resolution Appointing Auditor – Withum/Smith + Brown, PC. (f/k/a Hutchins, Farrell, Meyer & DiLieto)

2014- Resolution Appointing Authority Engineer - Remington, Vernick & Vena Engineers.

2014- Resolution Appointing Special Projects Engineers

Alaimo Group	Maser Consulting
BPM Engineering, LLC	Mumford Bjorkman Associates, Inc.
Buchart Horn, Inc.	O'Brien & Gere Engineers, Inc.
CCMS	O'Donnell, Stanton and Associates, Inc.
CME Associates	Owen, Little & Associates, Inc.
French & Parrello Associates	Paulus, Sokolowski and Sartor, LLC (PS&S)
Gravatt Consulting Group	Remington, Vernick & Vena Engineers
HDR Engineering	T&M Associates
	URS Corporation

2014- Resolution Designating Official Depositories

a. Trust Accounts

Bank of New York/Mellon - General Fund, Bond Reserve Fund, Bond Service Fund, Revenue General Fund and Construction Fund.

2014- Resolution Designating Other Official GUDPA Approved Depositories

- a. Harmony Bank
- b. Manasquan Savings Bank
- c. New Jersey Cash Management
- d. OceanFirst Bank
- e. Parke Bank
- f. Shore Community Bank
- g. TD Bank
- h. Fulton Bank of NJ

2014- Resolution Designating Official Newspapers Primary: Asbury Park Press  
Secondary: Newark Star Ledger

2014- Resolution Appointing Joint Insurance Fund Commissioner - James Diaz

2014- Resolution Appointing James Diaz as the Authority's P.A.C.O. (Public Agency Compliance Officer) for 2014.

2014- Resolution Authorizing Adoption of 2014-2015 JTMUA Meeting Schedule.

7. Other Matters

Appointment of Authority Committees

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

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

9. Adjournment