

**JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA**

Reorganization Meeting

February 5, 2015

- 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 _____

Alternate:

Mrs. Peggi Sturfels	-	Present _____	Absent _____
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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

2015- Resolution Appointing General Counsel and Labor Counsel – Hierung, Gannon & McKenna.

2015- Resolution Appointing Bond Counsel – Dilworth Paxson, LLP.

2015- Resolution Appointing Authority Engineer - Remington, Vernick & Vena Engineers.

2015- Resolution Appointing Special Projects Engineers.

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|------------------------------|---|
| Alaimo Group | H2M Architects & Engineers |
| Boro Engineering | Maser Consulting, PA |
| Buchart Horn, Inc. | Mumford Bjorkman Associates, Inc. |
| CME Associates | O'Brien & Gere Engineers, Inc. |
| D&B Engineers & Architects | O'Donnell, Stanton and Associates, Inc. |
| EA Engineering Services | Paulus, Sokolowski and Sartor, LLC (PS&S) |
| French & Parrello Associates | Remington Vernick & Vena Engineers |
| Hazen & Sawyer, PC | R3M Engineering |
| HDR Engineering | T&M Associates |
| Hatch Mott MacDonald, LLC | URS Corporation |

2015- 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.

2015- Resolution Designating Other Official GUDPA Approved Depositories

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

2015- Resolution Designating Official Newspapers Primary: Asbury Park Press
Secondary: Newark Star Ledger

2015- Resolution Appointing Joint Insurance Fund Commissioner - James Diaz

2015- Resolution Appointing James Diaz as the Authority's P.A.C.O. (Public Agency Compliance Officer) for 2015.

2015- Resolution Authorizing Adoption of 2015-2016 JTMUA Meeting Schedule.

7. Other Matters

Appointment of Authority Committees

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

8. 2015- Closed - a) Closed Statement
b) Back to Open — Opening Statement & Roll Call

9. Adjournment