

- 2016- Resolution Designating Official Newspapers of the Authority for 2016.
 - Primary: Asbury Park Press
 - Secondary: Newark Star Ledger
- 2016- Resolution Appointing James Diaz as the Joint Insurance Fund Commissioner.
- 2016- Resolution Appointing James Diaz as the Authority's P.A.C.O. (Public Agency Compliance Officer) for 2016.
- 2016- Resolution Authorizing Adoption of the 2016-2017 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/T. Porter -Alternate
- d. Personnel Committee - W. Allmann/G. Clayton/T. Porter - Alternate
- e. Public Relations Committee - C. Glory/T. Porter

- 8. 2016- Closed - a) Closed Statement
 - b) Back to Open — Opening Statement & Roll Call

9. Adjournment

