

**JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
AGENDA
Reorganization Meeting**

February 2, 2017

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:

| | | | |
|-----------------|---|---------------|--------------|
| Mr. Todd Porter | - | 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

2017- Resolution Appointing the Authority General Counsel and Labor Counsel – Hiering, Gannon & McKenna.

2017- Resolution Appointing the Authority Bond Counsel – GluckWalrath, LLP.

2017- Resolution Appointing the Authority Auditor – Holman Frenia Allison, P.C.

2017- Resolution Appointing the Authority Engineer – Remington, Vernick & Vena Engineers.

2017- Resolution Appointing the Authority’s Special Projects Engineers Via a Fair and Open Process.

| | |
|----------------------------------|---|
| AECOM | H2M Architects & Engineers |
| Alaimo Group | Mott MacDonald |
| BORO Engineering | Mumford Bjorkman Associates, Inc. |
| Buchart Horn, Inc | O’Brien & Gere Engineers, Inc. |
| CME Associates | O’Donnell, Stanton & Associates |
| D&B Engineers & Architects, P.C. | Owen Little & Associates, Inc. |
| French & Parrello Associates | Paulus, Sokolowski and Sartor, LLC (PS&S) |
| Gravatt Consulting Group | Remington Vernick & Vena Engineers |
| GTS Consultants | R3M Engineering, Inc. |
| HDR Engineering | T&M Associates |
| | Van Note-Harvey Associates, P.C. |

- 2017- Resolution Designating BNY Mellon as Official Depository for General Fund, Bond Reserve Fund, Bond Service Fund, Revenue General Fund and Construction Fund.
- 2017- Resolution Designating Other Official GUDPA Approved Depositories.
- Fulton Bank of NJ
Harmony Bank
Manasquan Savings Bank
New Jersey Cash Management
OceanFirst Bank
Parke Bank
PNC Bank
Provident Bank
Shore Community Bank
TD Bank
- 2017- Resolution Designating Official Newspapers of the Authority for 2017.
- Primary: Asbury Park Press
Secondary: Newark Star Ledger
- 2017- Resolution Appointing James Diaz as the Authority's Joint Insurance Fund Commissioner for 2017.
- 2017- Resolution Appointing James Diaz as the Authority's Central Jersey Health Insurance Fund Commissioner for 2017.
- 2017- Resolution Appointing James Diaz as the Authority's P.A.C.O. (Public Agency Compliance Officer) for 2017.
- 2017- Resolution Authorizing Adoption of the Authority's 2017-2018 Public 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. 2017- Closed - a) Closed Statement
b) Back to Open — Opening Statement & Roll Call
9. Adjournment