

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

February 1, 2018

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 _____
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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

- 2018- Resolution Appointing the Authority General Counsel and Labor Counsel – Hiering, Gannon & McKenna.
- 2018- Resolution Appointing the Authority Bond Counsel – GluckWalrath, LLP.
- 2018- Resolution Appointing the Authority Auditor – Holman Frenia Allison, P.C.
- 2018- Resolution Appointing the Authority Engineer – Remington, Vernick & Vena Engineers.
- 2018- Resolution Appointing the Authority’s Special Projects Engineers Via a Fair and Open Process.

AECOM	Maser Consulting, P.A.
Alaimo Group	Mott MacDonald
BORO Engineering	Mumford Bjorkman Associates, Inc.
Buchart Horn, Inc	O’Brien & Gere Engineers, Inc.
CME Associates	Paulus, Sokolowski and Sartor, LLC (PS&S)
D&B Engineers & Architects, P.C	Remington Vernick & Vena Engineers
French & Parrello Associates	R3M Engineering, Inc.
GTS Consultants	Suburban Consulting Engineers, Inc.
HDR Engineering	T&M Associates
H2M Architects & Engineers	Van Cleef Engineering Associates, LLC

- 2018- Resolution Designating BNY Mellon as Official Depository for Trust Accounts.

2018- Resolution Designating Other Official GUDPA Approved Depositories.

Fulton Bank of NJ
Lakeland Bank
Manasquan Bank
New Jersey Cash Management
OceanFirst Bank
Parke Bank
PNC Bank
Provident Bank
Shore Community Bank
TD Bank, N.A.

2018- Resolution Designating Official Newspapers of the Authority for 2018.

Primary: Asbury Park Press
Secondary: Newark Star Ledger

2018- Resolution Appointing James Diaz as the Authority's Fund Commissioner for the New Jersey Utility Authority Joint Insurance Fund for 2018.

2018- Resolution Appointing James Diaz as the Authority's Fund Commissioner for the Central Jersey Health Insurance Fund for 2018.

2018- Resolution Authorizing Adoption of the Authority's 2018-2019 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. 2018- Closed - a) Closed Statement
b) Back to Open — Opening Statement & Roll Call

9. Adjournment