

**JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

**Reorganization Meeting**

**February 4, 2021**

- 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. Clara Glory	-	Present _____	Absent _____
Mrs. Janet Longo	-	Present _____	Absent _____
Mr. Todd Porter	-	Present _____	Absent _____

Alternate:

Mr. Lewis Wildman	-	Present _____	Absent _____
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- 3. Open Public Meetings Act Announcement

- 4. Questions/Comments/Written Correspondence 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

2021- Resolution Appointing the Authority General Counsel and Labor Counsel Via a Fair and Open Process – Hierung, Gannon & McKenna.

2021- Resolution Appointing the Authority Bond Counsel Via a Fair and Open Process – GluckWalrath, LLP.

2021- Resolution Appointing the Authority Auditor Via a Fair and Open Process – Holman Frenia Allison, P.C.

2021- Resolution Appointing the Authority Engineer Via a Fair and Open Process – Remington & Vernick Engineers.

- 2021- Resolution Appointing the Authority's Special Projects Engineers Via a Fair and Open Process.
- |                                    |   |
|------------------------------------|---|
| Alaimo Group                       | Mumford Bjorkman Associates, Inc              |
| BORO Engineering, LLC              | Paulus, Sokowski and Sartor, LLC              |
| CME Associates                     | Ramboll America's Engineering Solutions, Inc. |
| D&B Architects, PC                 | R3M Engineering, Inc.                         |
| French & Parrello Associates       | Remington & Vernick Engineers                 |
| H2M Architects & Engineers         | Suburban Consulting Engineers, Inc.           |
| Maser Consulting, Inc./            | T&M Associates                                |
| Colliers Engineering & Design Inc. | Van Cleef Engineering Associates, LLC         |
| Mott MacDonald, LLC                |   |
- 2021- Resolution Designating Various Banks and Financial Institutions as Approved Depositories.
- 1<sup>st</sup> Constitution Bank  
 Fulton Bank of New Jersey  
 JPMorgan Chase Bank, National Association  
 Lakeland Bank  
 Manasquan Bank  
 New Jersey Cash Management Fund  
 OceanFirst Bank, National Association  
 ParkeBank  
 PNC Bank, National Association  
 Provident Bank  
 TD Bank, National Association
- 2021- Resolution Designating the Official Newspapers.
- Primary: Asbury Park Press  
 Secondary: Newark Star Ledger
- 2021- Resolution Appointing James Diaz as the Authority's Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund.
- 2021- Resolution Appointing James Diaz as the Authority's Fund Commissioner for the Central Jersey Health Insurance Fund.
- 2021- Resolution Adopting the 2021-2022 Public Meeting Schedule.

7. Other Matters:

Appointment of Authority Committees

- |                               |   |   |
|-------------------------------|---|---|
| a. Administrative Committee   | - | C. Blake/C. Glory                           |
| b. Engineering Committee      | - | W. Allmann/C. Blake/J. Longo - Alternate    |
| c. Finance Committee          | - | C. Glory/J. Longo/L. Wildman -Alternate     |
| d. Personnel Committee        | - | W. Allmann/T. Porter/L. Wildman - Alternate |
| e. Public Relations Committee | - | C. Glory/L. Wildman                         |

- 8. 2021- Closed - a) Closed Statement  
b) Back to Open — Opening Statement & Roll Call
- 9. Adjournment

DRAFT