

February 4, 2010 – Reorganization Meeting

Administrative Assistant called the meeting to order.

Flag Salute

Administrative Assistant read the following statement: “My name is Joan Haltigan, Administrative Assistant of the Jackson Township Municipal Utilities Authority. It is 5:30 p.m. and we will commence with the public portion of the scheduled Reorganization Meeting of February 4, 2010.”

Administrative Assistant requested a roll call.

The February 4, 2010 Reorganization Meeting of the Jackson Township Municipal Utilities Authority was called to order at 5:30 P.M. Present were Members Blake, Borys, Rickabaugh and Chairman Allmann. Alternate Member Cladek, along with the Assistant Executive Director, James Diaz, Administrative Assistant, Joan Haltigan, and Executive Director, David Harpell. Also in attendance were Authority Engineer, Alan Dittenhofer, and Authority Counsel, William Hering. Members Clayton and Lundy were excused.

Administrative Assistant stated that this meeting was in compliance with the provisions of the “Open Public Meetings Act,” with adequate notice of the Public Meeting having been advertised in the manner prescribed by law, and that this statement would be entered in the minutes of this meeting.

1. Appointment of Authority Officials

a) Chairman

Mr. Borys made a motion to appoint Mr. William Allmann as Chairman. Mrs. Blake seconded the motion and it was passed unanimously. There were no other nominations.

Chairman Allmann stated that we would open the meeting to the public following the vote on appointments.

b) Vice-Chairman

Mr. Borys made a motion to nominate Mrs. Vicki Rickabaugh appointment of Vice-Chairwoman. Mrs. Blake seconded the motion and it was passed unanimously. There were no other nominations.

c) Secretary

Mr. Borys made a motion to appoint Mrs. Carol Blake as Secretary. Mrs. Rickabaugh seconded the motion and it was passed unanimously. There were no other nominations.

d) Treasurer

Mrs. Rickabaugh made a motion to appoint Mr. Richard Borys as Treasurer. Mrs. Blake seconded the motion and it was passed unanimously. There were no other nominations.

e) Assistant Secretary/Treasurer

Mr. Rickabaugh made a motion to appoint Mrs. Geneva Clayton as Assistant Secretary/Treasurer. Mrs. Blake seconded the motion and it was passed unanimously. There were no other nominations.

2. Consent Resolutions

Appointment of Professional Advisors

- a. General & Labor Counsel - William Hiering of Hiering, Gannon & McKenna
- b. Bond Counsel - McManimon & Scotland
- c. Auditor - Hutchins, Farrell, Meyer & Allison
- d. Consulting Engineer - Remington, Vernick & Vena Engineers

- e. Special Projects Engineers - Alaimo Group
Birdsall Services Group
Buchart Horn, Inc.
CCMS Corporation
CMX
Emerson Process Management
French & Parrello Associates
Gravatt Consulting Group
Hatch Mott MacDonald
Montgomery Watson Harza
Mumford Bjorkman Associates, Inc.
O'Brien & Gere Engineers
O'Donnell, Stanton and Associates, Inc.
T&M Associates

Mrs. Blake made a motion to appoint the aforementioned Consent Resolutions. Mrs. Rickabaugh seconded the motion and it was passed unanimously.

Appointment of Official Depositories

- Trust Accounts

Bank of New York – General Fund; Bond Reserve Fund; Bond Service Fund; Revenue General Account; Construction Fund.

3. Other Matters

Appointment of Authority Committees

Mr. Allmann stated his recommendations for the following Authority Committees:

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| a. | Administrative Committee | C. Blake/J. Cladek/R. Borys – Alternate |
| b. | Engineering Committee | W. Allmann/C. Blake/V. Rickabaugh – Alternate |
| c. | Finance Committee | R. Borys/V. Rickabaugh/J. Cladek – Alternate |
| d. | Personnel Committee | W. Allmann/G. Clayton/B. Lundy – Alternate |
| e. | Public Relations Committee | R. Borys/B. Lundy/J. Cladek - Alternate |

Chairman Allmann read the recommendations for Authority Committees. Mr. Borys requested the Finance Committee move the monthly meetings from Monday to Tuesday evenings at 5:00 p.m.

Mr. Borys made a motion to approve the appointment of Authority Committees. Mrs. Rickabaugh seconded the motion and it was passed unanimously.

At this time, Mr. Alan Dittenhofer, Remington Vernick & Vena discussed one application on the agenda this evening for the approval of final sewer and water to Hurricane Harbor Water Ride Project at Six Flags Great Adventure. The Authority approved the Preliminary & Tentative at the January Public Meeting. We recommended this approval in our February 1, 2010 letter to the Board. Chairman Allmann noted this was added to the agenda this evening in order to help Six Flags Great Adventure to prepare for the 2010 season. It was also noted that the official name of this water ride is Tornado.

2009-45 Resolution Granting Final Sewer & Water Approval to Hurricane Harbor Water Ride Project, Block 3101, Lot 11 on the Tax Map of the Township of Jackson.

Mrs. Blake made a motion to approve Resolution 2009-45. Mrs. Rickabaugh seconded the motion and it was passed unanimously.

5. Questions/Comments from the Public

With no further matters to discuss, Mr. Borys made a motion to adjourn. Mrs. Blake seconded the motion and it was unanimously passed. Chairman Allmann declared the February 4, 2010 Reorganization Meeting adjourned.

End of Minutes

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