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 ___________
   Mr. Todd Porter     - Present __________ Absent ___________
   Mrs. Vicki Rickabaugh - Present __________ Absent ___________

   Alternate:

   Mr. Lewis Wildman  - 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

   2020-025 Resolution Appointing the Authority General Counsel and Labor Counsel Via a Fair and Open Process – Hiering, Gannon & McKenna.

   2020-026 Resolution Appointing the Authority Bond Counsel Via a Fair and Open Process – GluckWalrath, LLP.

   2020-027 Resolution Appointing the Authority Auditor Via a Fair and Open Process – Holman Frenia Allison, P.C.

   2020-028 Resolution Appointing the Authority Engineer Via a Fair and Open Process – Remington & Vernick Engineers.

   2020-029 Resolution Appointing the Authority’s Special Projects Engineers Via a Fair and Open Process.

   Alaimo Group
   BORO Engineering, LLC
   Buchart Horn, Inc.
   CME Associates
   D&B Engineers & Architects, P.C.
   French & Parrello Associates
   H2M Architects & Engineers
   HDR Engineering, Inc.
   Kleinfelder, Inc.
   Maser Consulting, P.A.
   Morgan Engineering, Inc.
   Mott MacDonald, LLC
   Mumford Bjorkman Associates, Inc.
   O’Brien & Gere Engineers, Inc., Part of Ramboll
   Paulus, Sokolowski and Sartor, LLC (PS&S)
   R3M Engineering, Inc.
   Remington & Vernick Engineers
   Suburban Consulting Engineers, Inc.
   T&M Associates
   Van Cleef Engineering Associates, LLC
2020-030 Resolution Designating Various Banks and Financial Institutions as Approved Depositories.

1st 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

2020-031 Resolution Designating the Official Newspapers.

Primary: Asbury Park Press
Secondary: Newark Star Ledger

2020-032 Resolution Appointing James Diaz as the Authority’s Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund.

2020-033 Resolution Appointing James Diaz as the Authority’s Fund Commissioner for the Central Jersey Health Insurance Fund.

2020-034 Resolution Adopting the 2020-2021 Public Meeting Schedule.

2020-035 Resolution Granting Tentative Sewer and Water Approval to Adventure Crossing, Block 3001, Lots 2, 3 and 4, on the Tax Map of the Township of Jackson.

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/L. Wildman - Alternate
d. Personnel Committee - W. Allmann/T. Porter/L. Wildman - Alternate
e. Public Relations Committee - C. Glory/L. Wildman

8. 2020-036 Closed -
   a) Closed Statement
   b) Back to Open — Opening Statement & Roll Call

9. Adjournment