

JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

Reorganization Meeting

February 3, 2022

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

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| 2022- | Resolution Appointing the Authority General Counsel and Labor Counsel Via a Fair and Open Process – Hierung, Gannon & McKenna. |
| 2022- | Resolution Appointing the Authority Bond Counsel Via a Fair and Open Process – GluckWalrath, LLP. |
| 2022- | Resolution Appointing the Authority Auditor Via a Fair and Open Process – Holman Frenia Allison, P.C. |
| 2022- | Resolution Appointing the Authority Engineer Via a Fair and Open Process – Remington & Vernick Engineers. |

2022- Resolution Appointing the Authority's Special Projects Engineers Via a Fair and Open Process.

Alaimo Group
BORO Engineering, LLC
Colliers Engineering & Design
CME Associates
D&B Architects, PC
French & Parrello Associates
H2M Architects & Engineers
HDR Engineering, Inc.
Mott MacDonald LLC

Mumford Bjorkman Associates, Inc
Paulus, Sokowski and Sartor, LLC
Ramboll America's Engineering Solutions, Inc.
Remington & Vernick Engineers
R3M Engineering, Inc.
Scadatek, Inc.
Suburban Consulting Engineers, Inc.
T&M Associates
Van Cleef Engineering Associates, LLC

2022- Resolution Designating Various Banks and Financial Institutions as Approved Depositories.

1st Constitution Bank
Fulton Bank
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

2022- Resolution Designating the Official Newspapers.

Primary: Asbury Park Press
Secondary: Newark Star Ledger

2022- Resolution Appointing James Diaz as the Authority's Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund.

2022- Resolution Appointing James Diaz as the Authority's Fund Commissioner for the Central Jersey Health Insurance Fund.

2022- Resolution Adopting the 2022-2023 Public Meeting Schedule.

7. Other Matters:

Appointment of Authority Committees

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|-------------------------------|---|---|
| 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 |

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| 8. | 2022- | Closed | - | a) Closed Statement
b) Back to Open — Opening Statement & Roll Call |
| 9. | Adjournment | | | |

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