

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

February 6, 2020

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 _____
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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

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	Morgan Engineering, Inc.
BORO Engineering, LLC	Mott MacDonald, LLC
Buchart Horn, Inc.	Mumford Bjorkman Associates, Inc.
CME Associates	O’Brien & Gere Engineers, Inc., Part of
D&B Engineers & Architects, P.C.	Ramboll
French & Parrello Associates	Paulus, Sokolowski and Sartor, LLC (PS&S)
H2M Architects & Engineers	R3M Engineering, Inc.
HDR Engineering, Inc.	Remington & Vernick Engineers
Kleinfelder, Inc.	Suburban Consulting Engineers, Inc.
Maser Consulting, P.A.	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