**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY**

**AGENDA**

**Reorganization Meeting**

**February 22, 2024 5:00PM**

1. **Chairman** - a) Call to Order

b) Flag to Salute

**2. Opening Statement**

**3. Roll Call**

**4. Open Public Meetings Act Announcement**

**5. Questions/ Comments from the Public** - Open to Public Statement

* Close to Public Vote

**6. Appointment of Authority Officials**

2024-012 Chairman/Chairwoman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2024-013 Vice-Chairman/Chairwoman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2024-014 Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2024-015 Treasurer \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2024-016 Assistant Secretary/Treasurer \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**7. Consent Resolutions**

2024-017 Resolution Appointing the **Authority Attorney** Via a Fair and Open Process – Law Offices of Michael J. McKenna, LLC.

2024-018 Resolution Appointing the **Authority Special Counsel** Via a Fair and Open Process – Marmero Law, LLC.

2024-019 Resolution Appointing the **Authority Bond Counsel** Via a Fair and Open Process – (NAME) .

2024-020 Resolution Appointing the **Authority Auditor** Via a Fair and Open Process – (NAME ) .

2024-021 Resolution Appointing the **Authority Engineer** Via a Fair and Open Process – (NAME ) .

2024-022 Resolution Appointing the Authority’s **Special Projects Engineers** Via a Fair and Open Process.

2024-023 Resolution Designating the **Official Newspapers**.

2024-024 Resolution Appointing James Diaz as the Authority’s **Fund Commissioner** for the New Jersey Utility Authorities Joint Insurance Fund.

2024-025 Resolution Appointing James Diaz as the Authority’s **Fund Commissioner** for the Central Jersey Health Insurance Fund.

2024-026 Resolution of the Jackson Township Municipal Utilities Authority **Adopting the Cash Management Plan.**

**8. Other Matters**

Appointment of Authority Committees:

Engineering Committee -  , , (Alternate)

Finance Committee - , , (Alternate)

Personnel Committee - , , (Alternate)

Public Relations / Admin - , , (Alternate)

**9. (IF NEEDED) Closed Session**

2024-027 Resolution of the Jackson Township Municipal Utilities Authority Declaring a **Closed Session** Excluding the Public from Private and Confidential Matters.

Closing the ‘Closed Session’ and **Resuming the Public Portion** of the Meeting.

**9. Adjournment**