

**THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AGENDA  
Reorganization Meeting  
February 23, 2023**

- 1. Chairman - a) Call to Order  
b) Flag to Salute

2. Opening Statement

Roll Call:

Mr. William Allmann	-	Present	_____	Absent	_____
Mrs. Clara Glory	-	Present	_____	Absent	_____
Mrs. Janet Longo	-	Present	_____	Absent	_____
Mr. Todd Porter	-	Present	_____	Absent	_____
Mr. Lewis Wildman	-	Present	_____	Absent	_____

Alternate:

Mrs. Karen Bressi	-	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

- 2023 - Resolution Appointing the Authority General Counsel and Labor Counsel  
Via a Fair and Open Process – Hering, Gannon & McKenna.

2023 - Resolution Appointing the Authority Bond Counsel Via a Fair and Open Process – \_\_\_\_\_

2023 - Resolution Appointing the Authority Auditor Via a Fair and Open Process – \_\_\_\_\_

2023 - Resolution Appointing the Authority Engineer Via a Fair and Open Process – \_\_\_\_\_

2023 - Resolution Appointing the Authority's Special Projects Engineers Via a Fair and Open Process.

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2023 - Resolution Designating Various Banks and Financial Institutions as Approved Depositories.

- Fulton Bank
- JP Morgan Chase Bank, NA
- Lakeland Bank
- Manasquan Bank
- New Jersey Cash Management Fund
- OceanFirst Bank, NA
- Parke Bank
- PNC Bank, NA
- Provident Bank
- TD Bank, NA
- Wells Fargo Bank, NA

2023 - Resolution Designating the Official Newspapers.

Primary: Asbury Park Press

Secondary: Newark Star Ledger

2023 - Resolution Appointing James Diaz as the Authority's Fund Commissioner for the New Jersey Utility Authorities Joint Insurance Fund.

2023 - Resolution Appointing James Diaz as the Authority's Fund Commissioner for the Central Jersey Health Insurance Fund.

7. Other Matters

8. Adjournment

DRAFT