

A G E N D A

REORGANIZATION MEETING The Brick Township Municipal Utilities Authority

February 1, 2024

1. SALUTE TO THE FLAG of THE UNITED STATES OF AMERICA

2. OPENING STATEMENT

This meeting is being conducted pursuant to the Open Public Meetings Act, being Chapter 231 of the Laws of 1975. In accordance with the requirements of this law, a Meeting Notice was published on February 3, 2023 in the Asbury Park Press. Similar Notice was given to the Clerk of the Township of Brick and placed on the bulletin board maintained for this purpose by the Authority."

3. ROLL CALL

Susan Lydecker
Michael Blandina
William Neafsey
Paul Mummolo
Harvey Langer
Erin Wheeler
Thomas C. Curtis

4. NOMINATIONS AND ELECTION OF OFFICERS

- 4.1 Chair
- 4.2 Vice-Chair
- 4.3 Secretary
- 4.4 Treasurer
- 4.5 Assistant Secretary/Treasurer

5. APPOINTMENT OF ADVISORS

- 5.1 Resolution No. 06-24 Appointment of General Legal Counsel
- 5.2 Resolution No. 07-2 Appointment of Alternate Legal Counsels
- 5.3 Resolution No. 08-24 Appointment of Labor Counsel
- 5.4 Resolution No. 09-24 Appointment of Bond Counsel
- 5.5 Resolution No. 10-24 Appointment of Consulting Engineer
- 5.6 Resolution No. 11-24 Appointment of Alternate Engineers
- 5.7 Resolution No. 12-24 Appointment of Auditor
- 5.8 Resolution No.13-24 Appointment of Risk Management Consultant
- 5.9 Resolution No. 14-24 Appointment of Financial Advisor
- 5.10 Resolution No.15-24 Designation of Official Newspaper
- 5.11 Resolution No.16-24 Establishment of Regular Meeting Dates
- 5.12 Resolution No. 17-24 Establishing Charges for Copies, etc.

6. DESIGNATION OF AUTHORITY COMMITTEES

7. OTHER BUSINESS

8. PUBLIC COMMENT

9. CLOSING STATEMENT

The next Meeting of the Authority will be a Public Meeting on Tuesday, February 27, 2024 at 7:00 p.m. All meetings take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West, Brick.

10. ADJOURNMENT