

REORGANIZATION MEETING AGENDA

PUBLIC MEETING: Tuesday, February 6, 2018 at 6:15 P.M.

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meetings for Fiscal Year 2018 - 2019 (with time and place of meeting) was legally advertised in the Courier Post and the South Jersey Times.

CALL TO ORDER:

FLAG SALUTE:

ROLL CALL:

- Election of Officers
 - A) Chairman
 - B) Vice-Chairman
 - C) Secretary/Treasurer

AUDITOR APPOINTMENT:

BOND COUNSEL APPOINTMENT:

ENGINEER APPOINTMENT:

CONFLICT ENGINEER APPOINTMENT:

FINANCIAL ADVISOR APPOINTMENT:

RISK MANAGEMENT APPOINTMENT:

SOLICITOR APPOINTMENT:

CONFLICT SOLICITOR APPOINTMENT:

TRUST BANK APPOINTMENT:

TD Bank

APPROVAL OF 2018 - 2019 CASH MANAGEMENT PLAN

DEPOSITORY BANK APPOINTMENT:

Fulton Bank / TD Bank

OFFICIAL NEWSPAPER DESIGNATION:

The Courier Post and South Jersey Times

APPROVAL OF MINUTES OF: January 23, 2018

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

SUPERINTENDENT’S REPORT:

EXECUTIVE DIRECTOR’S REPORT:

- RESOLUTION – To Rescind Resolution No 2017-088 Adopting Provisions of Chapter 48
- RESOLUTION – To Adopt the 2018 Salary Ranges for Positions in the WTMUA

ONGOING BUSINESS:

NEW BUSINESS:

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km