

## **REORGANIZATION MEETING AGENDA**

**PUBLIC MEETING: Tuesday, February 11, 2020 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 2019 – 2020 (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:**

### **LICENSED OPERATOR APPOINTMENT:**

### **TRUST BANK APPOINTMENT:**

TD Bank

### **APPROVAL OF 2020 - 2021 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 28, 2020**

### **APPROVAL OF CLOSED SESSION MINUTES OF:            January 28, 2020**

### **ENGINEER'S REPORT:**

- **RESOLUTION – To Award Contract for the 2020 GIS Mapping Service to Remington and Vernick Engineers in an amount not to exceed \$60,000.00 as per their Proposal Letter dated February 5, 2020**

**SOLICITOR'S REPORT:**

**ASSISTANT SUPERINTENDENT'S REPORT:**

- RESOLUTION – Approving the Emergency Road Restoration at 316 Thies Road in an amount not to exceed \$3,100.00
- RESOLUTION – Approving the Emergency Repair of 8” CI Water Main at 59 Massey Drive in an amount not to exceed \$7,500.00

**EXECUTIVE DIRECTOR'S REPORT:**

- RESOLUTION – Approve the MetLife Dental Renewal for 2020-2021

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-12**

**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

**ADJOURNMENT:**

AG/km