

REORGANIZATION MEETING AGENDA

PUBLIC MEETING: Tuesday, February 12, 2019 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 2019 - 2020 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 29, 2019

APPROVAL OF CLOSED SESSION MINUTES OF: January 29, 2019

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – Approving the Emergency Repair of 6” AC Water Main at 10 Birch Ct in an amount not to exceed \$5,000.00**

EXECUTIVE DIRECTOR'S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #19-12

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km