

# **REORGANIZATION MEETING AGENDA**

**PUBLIC MEETING: Tuesday, February 9, 2021 at 6:15 P.M.**

## **ELECTRONIC / TELECONFERENCE**

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meetings for Fiscal Year 2020 – 2021 (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:**

- **RESOLUTION – To Adopt Procedures and Requirements for Public Comment at Remote Public Meetings**
- **Election of Officers**
  - A) **Chairman**
  - B) **Vice-Chairman**
  - C) **Secretary/Treasurer**

### **AUDITOR APPOINTMENT:**

### **BOND COUNSEL APPOINTMENT:**

### **ENGINEER APPOINTMENT:**

### **FINANCIAL ADVISOR APPOINTMENT:**

### **LICENSED OPERATOR:**

### **RISK MANAGEMENT APPOINTMENT:**

### **SOLICITOR APPOINTMENT:**

### **CONFLICT SOLICITOR APPOINTMENT:**

### **TRUST BANK APPOINTMENT:**

**TD Bank**

### **APPROVAL OF 2021 - 2022 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 26, 2021****

### **APPROVAL OF CLOSED SESSION MINUTES OF:                      **January 26, 2021****

**ENGINEER'S REPORT:**

- **RESOLUTION – To Amend the Performance Bond Estimate for Wawa at 108 Egg Harbor Road based upon the Engineer's Review Letter dated February 4, 2021**

**SOLICITOR'S REPORT:**

**ASSISTANT SUPERINTENDENT'S REPORT:**

**EXECUTIVE DIRECTOR'S REPORT:**

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

**ADJOURNMENT:**

AG/km