

REORGANIZATION MEETING AGENDA

PUBLIC MEETING: Tuesday, February 8, 2022 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 2022 – 2023 (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:

FINANCIAL ADVISOR APPOINTMENT:

LICENSED OPERATOR:

RISK MANAGEMENT APPOINTMENT:

SOLICITOR APPOINTMENT:

CONFLICT SOLICITOR APPOINTMENT:

TRUST BANK APPOINTMENT:

TD Bank

APPROVAL OF 2022 - 2023 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 25, 2022

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

EXECUTIVE DIRECTOR'S REPORT:

- **RESOLUTION – Adopting the 2022-2023 Board Meeting Schedule**
- **RESOLUTION – Approve the MetLife Dental Renewal for 2022-2023**

ONGOING BUSINESS:

NEW BUSINESS:

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km