

# **REORGANIZATION MEETING AGENDA**

**PUBLIC MEETING: Wednesday, February 1, 2023 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 2023 – 2024 (with time and place of meeting) was legally advertised in the Courier Post and the South Jersey Times.**

**CALL TO ORDER:**

**FLAG SALUTE:**

**OATHS:                      Scott Behm**

**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 2023 - 2024 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, 2023**

**APPROVAL OF CLOSED SESSION MINUTES OF:                      January 23, 2023**

**ENGINEER’S REPORT:**

**SOLICITOR'S REPORT:**

**ASSISTANT SUPERINTENDENT'S REPORT:**

- **RESOLUTION – 2023 Supply of Water Meters to Rio Supply not to exceed \$275,000.00**
- **RESOLUTION – Awarding Contract for 2023 Electrical Motors and Pump Repairs to Longo Electrical Mechanical, Inc. based on the Lowest Hourly Rate**
- **RESOLUTION – Awarding Contract for 2023 Electrical Services to Municipal Maintenance based on the Lowest Hourly Rate**
- **RESOLUTION – Awarding Contract for 2023 Emergency Repairs to Pioneer Pipe based on Lowest Responsive Total Bid**
- **RESOLUTION – Awarding Contract for 2023 Lab Analysis to Precision Analytical based on Lowest Total Bid**
- **RESOLUTION – 2023 Supply of Calcium Hypochlorite to Coyne Chemical Co. for \$192.89 per Pail**
- **RESOLUTION – 2023 Supply of Sequestering Agent to Klenzoid, Inc. for \$13.22 per Gallon**

**EXECUTIVE DIRECTOR'S REPORT:**

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

**ADJOURNMENT:**

**AG/km**