

REORGANIZATION MEETING AGENDA

PUBLIC MEETING: Monday, February 3, 2025 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 2024 – 2025 (with time and place of meeting) was legally advertised in the Courier Post and the South Jersey Times.

CALL TO ORDER: Executive Director

FLAG SALUTE:

OATHS:

- Oaths Keith Ludwig – Member
Michael Good – Alternate Member #1

ROLL CALL:

- Election of Officers A) Chairman
B) Vice-Chairman
C) Secretary/Treasurer

BOND COUNSEL APPOINTMENT:

ENGINEER APPOINTMENT:

CONFLICT ENGINEER APPOINTMENT:

FINANCIAL ADVISOR APPOINTMENT:

LICENSED OPERATOR APPOINTMENT:

RISK MANAGEMENT APPOINTMENT:

SOLICITOR APPOINTMENT:

CONFLICT SOLICITOR APPOINTMENT:

TRUST BANK APPOINTMENT:

TD Bank

APPROVAL OF 2025 - 2026 CASH MANAGEMENT PLAN

DEPOSITORY BANK APPOINTMENT:

Fulton Bank / TD Bank

OFFICIAL NEWSPAPER DESIGNATION:

The Courier Post and South Jersey Times

REORGANIZATION RESOLUTIONS:

- **RESOLUTION – To Appoint Elizabeth Rogale to Serve as the Public Agency Compliance Officer (PACO) for 2025 – 2026**
- **RESOLUTION – To Appoint Elizabeth Rogale to Sign Permit Applications on behalf of the MUA for 2025 – 2026**
- **RESOLUTION – To Appoint Authorized Signers of the Authority’s Depository Accounts at Fulton Bank**

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km