

EDGEWATER PARK SEWERAGE AUTHORITY
REORGANIZATION MEETING AGENDA
WEDNESDAY, FEBRUARY 1, 2017

February 1, 2017

Welcome to the Edgewater Park Sewerage Authority's Reorganization Meeting for 2017.

- ❖ COMPLIANCE STATEMENT
- ❖ OATH OF OFFICE ADMINISTERED TO MR. JOSEPH T. PULLION JR.
- ❖ ROLL CALL
- ❖ NOMINATIONS OF A CHAIRPERSON FOR 2017
- ❖ NOMINATIONS OF A VICE-CHAIRPERSON FOR 2017
- ❖ RESIGNATION OF MR. AZUNNAH C. AMUTAH
- ❖ RESOLUTION 2017-01 Designating Meeting Dates for 2017
- ❖ RESOLUTION 2017-02 Designating the Official Newspaper of the Authority For 2017
- ❖ RESOLUTION 2017-03 Designating the Main Depository and Idle Funds For 2017
- ❖ RESOLUTION 2017-04 Appointment of an Auditor for 2017
- ❖ RESOLUTION 2017-05 Appointment of a Solicitor for 2017
- ❖ RESOLUTION 2017-06 Appointment of an Engineer for 2017
- ❖ RESOLUTION 2017-07 Appointment of an Insurance Broker for 2017
- ❖ RESOLUTION 2017-08 Appointment of Public Agency Compliance Officer for 2017
- ❖ RESOLUTION 2017-09 Granting the Chairperson and Executive Director to Execute NJDEP and EPA Applications for 2017
- ❖ RESOLUTION 2017-10 Authorizing the Edgewater Park Sewerage Authority to Purchase Under the State Contract for 2017
- ❖ RESOLUTION 2017-11 Appointment of a Board Secretary for 2017
- ❖ RESOLUTION 2017-12 Appointment of a Treasurer for 2017
- ❖ ADJOURN REORGANIZATION MEETING