

**EDGEWATER PARK SEWERAGE AUTHORITY**  
**REORGANIZATION MEETING AGENDA**  
**WEDNESDAY, FEBRUARY 7, 2018**

February 7, 2018

Welcome to the Edgewater Park Sewerage Authority's Reorganization Meeting for 2018.

- ❖ COMPLIANCE STATEMENT
- ❖ OATH OF OFFICE ADMINISTERED TO MR. JOHN ALEXANDER
- ❖ ROLL CALL
- ❖ NOMINATIONS OF A CHAIRPERSON FOR 2018
- ❖ NOMINATIONS OF A VICE-CHAIRPERSON FOR 2018
- ❖ RESOLUTION 2018-03 Designating Meeting Dates for 2018
- ❖ RESOLUTION 2018-04 Designating the Official Newspaper of the Authority For 2018
- ❖ RESOLUTION 2018-05 Designating the Main Depository and Idle Funds For 2018
- ❖ RESOLUTION 2018-06 Appointment of an Auditor for 2018
- ❖ RESOLUTION 2018-07 Appointment of a Solicitor for 2018
- ❖ RESOLUTION 2018-08 Appointment of an Engineer for 2018
- ❖ RESOLUTION 2018-09 Appointment of a Project Engineer for 2018
- ❖ RESOLUTION 2018-10 Appointment of an Insurance Broker for 2018
- ❖ RESOLUTION 2018-11 Appointment of a Public Agency Compliance Officer for 2018
- ❖ RESOLUTION 2018-12 Granting the Chairperson and Executive Director to Execute NJDEP and EPA Applications for 2018
- ❖ RESOLUTION 2018-13 Authorizing the Edgewater Park Sewerage Authority to Purchase Under the State Contract for 2018
- ❖ RESOLUTION 2018-14 Appointment of a Board Secretary for 2018
- ❖ RESOLUTION 2018-15 Appointment of a Treasurer for 2018
- ❖ ADJOURN REORGANIZATION MEETING