

EDGEWATER PARK SEWERAGE AUTHORITY
REORGANIZATION MEETING AGENDA
WEDNESDAY, FEBRUARY 5, 2020

February 5, 2020

Welcome to the Edgewater Park Sewerage Authority's Reorganization Meeting for 2020.

- ❖ COMPLIANCE STATEMENT
- ❖ OATH OF OFFICE Administered to Judith Hall
- ❖ ROLL CALL
- ❖ NOMINATIONS OF A CHAIRPERSON FOR 2020
- ❖ NOMINATIONS OF A VICE-CHAIRPERSON FOR 2020
- ❖ RESOLUTION 2020-03 Designating Meeting Dates for 2020
- ❖ RESOLUTION 2020-04 Designating the Official Newspapers of the Authority For 2020
- ❖ RESOLUTION 2020-05 Designating the Main Depository, Idle Funds and Escrow Accounts For 2020
- ❖ RESOLUTION 2020-06 Appointment of an Auditor for 2020
- ❖ RESOLUTION 2020-07 Appointment of a Solicitor for 2020
- ❖ RESOLUTION 2020-08 Appointment of an Engineer for 2020
- ❖ RESOLUTION 2020-09 Appointment of an Insurance Broker for 2020
- ❖ RESOLUTION 2020-10 Appointment of a Public Agency Compliance Officer for 2020
- ❖ RESOLUTION 2020-11 Granting the Chairperson and Executive Director to Execute NJDEP and EPA Applications for 2020
- ❖ RESOLUTION 2020-12 Authorizing the Edgewater Park Sewerage Authority to Purchase Under the State Contract for 2020
- ❖ RESOLUTION 2020-13 Appointment of a Board Secretary for 2020
- ❖ RESOLUTION 2020-14 Appointment of a Treasurer for 2020
- ❖ ADJOURN REORGANIZATION MEETING