

**EDGEWATER PARK SEWERAGE AUTHORITY**  
**REORGANIZATION MEETING AGENDA**  
**WEDNESDAY, FEBRUARY 2, 2022**

February 2, 2022

Welcome to the Edgewater Park Sewerage Authority's Reorganization Meeting for 2022.

- ❖ COMPLIANCE STATEMENT
- ❖ OATH OF OFFICE Administered to Phil Aaronson
- ❖ ROLL CALL
- ❖ NOMINATIONS OF A CHAIRPERSON FOR 2022
- ❖ NOMINATIONS OF A VICE-CHAIRPERSON FOR 2022
- ❖ RESOLUTION 2022-2 Designating Meeting Dates for 2022
- ❖ RESOLUTION 2022-3 Designating the Official Newspapers of the Authority For 2022
- ❖ RESOLUTION 2022-4 Designating the Main Depository, Idle Funds and Escrow Accounts For 2022
- ❖ RESOLUTION 2022-5 Appointment of an Auditor for 2022
- ❖ RESOLUTION 2022-6 Appointment of a Solicitor for 2022
- ❖ RESOLUTION 2022-7 Appointment of an Engineer for 2022
- ❖ RESOLUTION 2022-8 Appointment of an Insurance Broker for 2022
- ❖ RESOLUTION 2022-9 Appointment of a Public Agency Compliance Officer for 2022
- ❖ RESOLUTION 2022-10 Granting the Chairperson and Executive Director to Execute NJDEP and EPA Applications for 2022
- ❖ RESOLUTION 2022-11 Authorizing the Edgewater Park Sewerage Authority to Purchase Under the State Contract for 2022
- ❖ RESOLUTION 2022-12 Appointment of a Board Secretary for 2022
- ❖ RESOLUTION 2022-13 Appointment of a Treasurer for 2022
- ❖ ADJOURN REORGANIZATION MEETING