

Annual Reorganization Meeting
Wednesday, February 7, 2018 - 3:00 p.m.

1. Call to Order: Roll Call: Pledge of Allegiance
2. Public Statement Regarding Sunshine Law
3. Open to Public Comment
4. Oath of Office – Wayne Dietz & Karl Meyer
5. Approval of Agenda
6. Reorganization Actions
 - a. Election of Chairman (by motion)
 - b. Election of Vice Chairman (by motion)
 - c. *Resolution Re: Appointment of Secretary
 - d. *Resolution Re: Establishing Authority Meeting Dates (1st & 3rd Wed. of each month @ 3:00 p.m.)
 - e. *Resolution Re: Appointment of Treasurer and Assistant Treasurer
 - f. *Resolution Re: Appointment of General Legal Counsel
 - g. *Resolution Re: Appointment of Special Counsel for Environmental Matters
 - h. *Resolution Re: Appointment of Special Counsel-NJPDES Permit & Watershed Management Planning
 - i. *Resolution Re: Appointment of Bond Counsel
 - j. *Resolution Re: Appointment of Auditor
 - k. *Resolution Re: Appointment of Continuing Disclosure Agent/Financial Advisor Services
 - l. *Resolution Re: Appointment of General Wastewater Consulting Engineer
 - m. *Resolution Re: Appointment of Specialized Wastewater Consulting Engineers
 - n. *Resolution Re: Appointment of Surveying Services for WW and SW
 - o. *Resolution Re: Appointment of Specialized Energy Consultant
 - p. *Resolution Re: Designating Authority Official Newspapers
 - q. *Resolution Re: Authorizing Banking and Financial Transactions
 - r. *Resolution Re: Appointing Certifying Officer Pension, Deferred Compensation Plan and DMV Records
 - s. *Resolution Re: Approval of Cash Management and Investment Policy
 - t. *Resolution Re: Approval of Internal Control Policy
 - u. *Resolution Re: Authorizing Issuance of Officers Certificates Related to Authority Bonds
 - v. *Resolution Re: Appointing Purchasing Board
 - w. *Resolution Re: Appointing SCMUA Records Custodian
 - x. 2018 Committee Appointments

7. Approval of Consent Agenda

All matters listed below are considered routine in nature and have been provided to the Commissioners prior to the Regular Authority Meeting and may be enacted by one motion. There will be no separate discussion of the items not requiring Commissioners action or direction. If any discussion is desired by a Commissioner, that particular item will be removed from the Consent Agenda and placed on the meeting Agenda to be discussed and considered separately.

- a. Attorney's Activity Report
- b. Wastewater Superintendent's Activity Report
- c. Solid Waste Superintendent's Activity Report
- d. Chief Engineer's Activity Report
- e. Administrator's Activity Report

8. Minutes - Distribution/*Approval of January 17, 2018 Pending Action
Summary Sheet

For Approval: Meeting Minutes for January 3, 2018

For Distribution: Meeting Minutes for January 17, 2018

9. Business

a. Closed Executive Session

- No Reports

b. Wastewater Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

c. Solid Waste Program

Attorney's Report

- No Report

Superintendent's Report

- No Report

Chief Engineer's Report

- Report Re: Contract #444 – Change Order/Final Payment

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

d. General Authority Business

Attorney's Report

- No Report

Administrator's Report

- No Report

e. Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- No Report

10. Financial Transactions

- a. * Resolution Re: Authorizing Passage of Financial Consent Agenda

11. Open to Public Comment

12. Commissioners' Comments/Requests

13. Adjourn

AGENDA
Closed Executive Session
February 7, 2018

Attorney's Report

Wastewater Facility

- No Report

Solid Waste Facility

- No Report

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Chief Engineer's Report

- No Report

Consulting Engineer's Report

- No Report

Administrator's Report

- No Report

Personnel Matters

Wastewater Superintendent's Report

- No Report

Solid Waste Superintendent's Report

- No Report

Administrator's Report

- No Report

Motion to Adjourn Closed Executive Session and Reconvene Open Session.

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