

REGULAR ORDER OF BUSINESS

Approval of Minutes: January 24, 2017

Payment of Bills Totaling: Current Bill List: \$ 469,740.57

Engineer's Report:

Solicitor's Report:

- Resolution 01-17: Appointing Solicitor
- Resolution 02-17: Establishing Date, Time & Location for Regular Meetings
- Resolution 03-17: Appointing Official Newspapers
- Resolution 04-17: Authorizing the Executive Director to act as the Authorized Representative
- Resolution 05-17: Establishing the agenda of the regular meetings
- Resolution 06-17: Establishing fees for copies of reports and documents
- Resolution 07-17: Appointing Depository and Operating Account Bank
- Resolution 08-17: Authorizing various purchases under state contract
- Resolution 09-17: Appointing Fulton Bank as its escrow agent
- Resolution 10-17: Authorizing the Executive Director & Business Manager to execute checks
- Resolution 11-17: Authorizing Board Members to execute checks
- Resolution 12-17: Establishing a Cash Management Plan
- Resolution 13-17: Authorizing participation in the NJ Cooperative Purchasing Program
- Resolution 14-17: Authorizing the transfer of 8 sewer units from Rayken to JPO Lexington Bldg 11
- Resolution 15-17: Authorizing the transfer of 8 sewer units from Rayken to JPO Lexington Bldg 14
- Resolution 16-17: Authorizing the transfer of (50) sewer units from DP Partners to Logan V F, LLC.

Executive Director's Report:

Business Manager's Report:

Superintendent's Report:

Committee Reports:

Correspondence:

Old Business:

New Business:

Public Session:

Adjournment: