

REGULAR ORDER OF BUSINESS

Approval of Minutes: January 23, 2018

Payment of Bills Totaling: Current Bill List: \$192,888.36

Engineer's Report:

Solicitor's Report:

- Resolution 01-18: Appointing Solicitor
- Resolution 02-18: Establishing Date, Time & Location for Regular Meetings
- Resolution 03-18: Appointing Official Newspapers
- Resolution 04-18: Authorizing the Superintendent to act as the Authorized Representative
- Resolution 05-18: Establishing the agenda of the regular meetings
- Resolution 06-18: Establishing fees for copies of reports and documents
- Resolution 07-18: Appointing Depository and Operating Account Bank
- Resolution 08-18: Authorizing various purchases under state contract
- Resolution 09-18: Appointing Fulton Bank as its escrow agent
- Resolution 10-18: Authorizing the Superintendent & Business Manager to Execute Checks
- Resolution 11-18: Authorizing Board Members to Execute Checks
- Resolution 12-18: Establishing a Cash Management Plan
- Resolution 13-18: Authorizing Participation in the NJ Cooperative Purchasing Program
- Resolution 14-18 Summit 43 Unit Transfer
- Resolution 15-18: Authorizing the Sale of Items On Govdeals
- Resolution 16-18: Authorizing IT Contract With Premier Tech – Available at meeting
- Resolution 17-18: Changing Fixed Assets Threshold to \$3,000 - Available at meeting
- Resolution 18-18: Authorizing Deepwater Credit Union Membership - Available at meeting
- Resolution 19-18: EMEX Energy Auction - Available at meeting
- Resolution 20-18: Cheltenham House Easement

Superintendent's Report:

Business Manager's Report:

Committee Reports:

Correspondence:

Old Business:

New Business:

Public Session:

Adjournment: