

**REORGANIZATION MEETING AGENDA FOR THE
LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
TUESDAY, FEBRUARY 26, 2019**

Superintendent calls the meeting to order and notes for the record that proper notice of the time, date and place of this meeting was given in accordance with the requirements of the "Open Public Meetings Act".

Pledge of Allegiance and Moment of Silence

ROLL CALL

Motion to suspend regular order of business to permit election of officers, and to administer the Oath of Office.

OATH OF OFFICE

- Swearing in of Brian Toliver to a 5 year term as Board Member

ELECTION OF OFFICERS

- Motion to open nominations for Chairperson – second and roll call vote
Nominations of Chairman – second
Motion to close nominations for Chairperson – second
Vote on nominees
- Superintendent Turns Meeting Over to Chairperson
Motion to open nominations for Vice-Chairperson – second and roll call vote
Nominations of Vice-Chairperson – second
Motion to close nominations for Vice-Chairperson – second
Vote on nominees
- Motion to open nominations for Secretary/Treasurer – second and roll call vote
Nominations of Secretary/Treasurer – second
Motion to close nominations for Secretary/Treasurer – second
Vote on nominees
- Appointment of Committees by the Chairperson
Personnel Committee
Budget & Finance Committee
Construction & Future Development Committee
Policy Committee
Allocation of Capacity Committee
- Motion to Resume Regular Order of Business – second and roll call

REGULAR ORDER OF BUSINESS

Approval of Minutes: January 22, 2019

Payment of Bills Totaling: Current Bill List: \$ 385,864.25

Engineer's Report:

Solicitor's Report:

- Resolution 01-19: Appointing Solicitor
- Resolution 02-19: Establishing Date, Time & Location for Regular Meetings
- Resolution 03-19: Appointing Official Newspapers
- Resolution 04-19: Authorizing the Superintendent to act as the Authorized Representative
- Resolution 05-19: Establishing the agenda of the regular meetings
- Resolution 06-19: Establishing fees for copies of reports and documents
- Resolution 07-19: Appointing Depository and Operating Account Bank
- Resolution 08-19: Authorizing various purchases under state contract
- Resolution 09-19: Appointing Fulton Bank as its escrow agent
- Resolution 10-19: Authorizing the Superintendent & Business Manager to Execute Checks
- Resolution 11-19: Authorizing Board Members to Execute Checks
- Resolution 12-19: Establishing a Cash Management Plan
- Resolution 13-19: Authorizing Participation in the NJ Cooperative Purchasing Program
- Resolution 14-19: Appointing Trustee
- Resolution 15-19: Appointing Auditor
- Resolution 16-19: Appointing Engineer
- Resolution 17-19: Write Off Trucked In Waste Balance
- Resolution 18-19: Transfer 4 Units From DP Logan I to Logan IX Q

Superintendent's Report:

Business Manager's Report:

Committee Reports:

Correspondence:

Old Business:

New Business:

Public Session:

Adjournment: