

**REORGANIZATION MEETING AGENDA FOR THE  
LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
TUESDAY, FEBRUARY 24, 2015**

Executive Director 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 Will Drew 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
- Executive Director 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
- Motion to Resume Regular Order of Business – second and roll call

## REGULAR ORDER OF BUSINESS

**Approval of Minutes:** January 27, 2015

**Payment of Bills Totaling:** Current Bill List: \$263,675.69

**Engineer's Report:**

**Solicitor's Report:**

- Resolution 01-15: Appointing Solicitor
- Resolution 02-15: Establishing Date, Time & Location for Regular Meetings
- Resolution 03-15: Appointing Official Newspapers
- Resolution 04-15: Authorizing the Executive Director to act as the Authorized Representative
- Resolution 05-15: Establishing the agenda of the regular meetings
- Resolution 06-15: Establishing fees for copies of reports and documents
- Resolution 07-15: Appointing Depository and Operating Account Bank
- Resolution 08-15: Appointing Auditor
- Resolution 09-15: Appointing Trustee to invest in Investment Securities
- Resolution 10-15: Authorizing various purchases under state contract
- Resolution 11-15: Appointing Fulton Bank as its escrow agent
- Resolution 12-15: Authorizing the Executive Director & Business Manager to execute checks
- Resolution 13-15: Authorizing Board Members to execute checks
- Resolution 14-15: Establishing a Cash Management Plan
- Resolution 15-15: Authorizing participation in the NJ Cooperative Purchasing Program
- Resolution 16-15: Authorizing the purchase of 13 sewer units from K Hovnanian to the LTMUA
- Resolution 17-15: Authorizing the purchase of 27 sewer units from NJ American Water to the LTMUA
- Resolution 18-15: Authorizing NJ American Water to relocate 2 sewer units to the Birch Creek Facility
- Resolution 19-15: Authorizing the sale of 25 sewer units from the LTMUA to Chelton House
- Resolution 20-15: Authorizing the sale of 12 sewer units from the LTMUA to Dr. Schar USA Inc
- Resolution 21-15: Amending the Shared Services Agreement with Logan Township
- Resolution 22-15: Authorizing the sale of 3 sewer units from the LTMUA to Cocoa Services LLC
- Resolution 23-15: Authorizing a Closed Session
- Resolution 24-15: Amending 2015 Budget to include 5% of total operating appropriations to Logan Twp
- Resolution 25-15: Appointing Bond Counsel

**Executive Director's Report:**

**Business Manager's Report:**

**Superintendent's Report:**

**Committee Reports:**

**Correspondence:**

**Old Business:**

**New Business:**

**Public Session:**

**Adjournment:**