

**REORGANIZATION MEETING AGENDA FOR THE
LOGAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
TUESDAY, FEBRUARY 25, 2014**

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 Frank Servais 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 28, 2014

Payment of Bills Totaling: Current Bill List: \$ 153,068.51

Engineer's Report:

Solicitor's Report:

- Resolution 01-14: Appointing Solicitor
- Resolution 02-14: Establishing Date, Time & Location for Regular Meetings
- Resolution 03-14: Appointing Official Newspapers
- Resolution 04-14: Authorizing the Executive Director to act as the Authorized Representative
- Resolution 05-14: Establishing the agenda of the regular meetings
- Resolution 06-14: Establishing fees for copies of reports and documents
- Resolution 07-14: Appointing Depository and Operating Account Bank
- Resolution 08-14: Appointing Auditor
- Resolution 09-14: Appointing Trustee to invest in Investment Securities
- Resolution 10-14: Authorizing various purchases under state contract
- Resolution 11-14: Authorizing wage increases for employees
- Resolution 12-14: Appointing Fulton Bank as its escrow agent
- Resolution 13-14: Authorizing the Executive Director & Business Manager to execute checks
- Resolution 14-14: Authorizing Board Members to execute checks
- Resolution 15-14: Appointing Engineer
- Resolution 16-14: Establishing a Cash Management Plan
- Resolution 17-14: Authorizing participation in the NJ Cooperative Purchasing Program
- Resolution 18-14: Ginsey Homes Escrow Closeout
- Resolution 19-13: Centerpoint Associates-UV Disc Filter Project Change Order #7
- Resolution 20-13: Risk Management Consultant Agreement

Executive Director's Report:

Business Manager's Report:

Superintendent's Report:

Committee Reports:

Correspondence:

Old Business:

New Business:

Public Session:

Adjournment: