

THE GLOUCESTER TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

AGENDA

REORGANIZATION OF FEBRUARY 5, 2016

1. Meeting called to Order.
2. Salute to the Flag.
3. Commencement statement noting that the meeting was properly advertised.
4. Roll call of Commissioners.
5. Open Nominations for Chairman.
6. **R-02-16-01** - Resolution electing a Chairman of the Authority for a term commencing February 5, 2016, through Reorganization 2017, or until such time as a successor is named and elected. Roll Call.
7. Swearing in of Chairman.
8. Open Nominations for Vice-Chairman.
9. **R-02-16-02** - Resolution electing a Vice-Chairman of the Authority for a term commencing February 5, 2016, through Reorganization 2017, or until such time as a successor is named and elected. Roll Call.
10. Swearing in of Vice-Chairman.
11. Open Nominations for Secretary.
12. **R-02-16-03** - Resolution appointing a Secretary of the Authority for a term commencing February 5, 2016, through Reorganization 2017, or until such time as a successor is named and elected. Roll Call.

Continued on Page 2

13. Open Nominations for Treasurer.
14. **R-02-16-04** - Resolution appointing a Treasurer of the Authority for a term commencing February 5, 2016, through Reorganization 2017, or until such time as a successor is named and elected. Roll Call.
15. Open Nominations for Assistant Secretary.
16. **R-02-16-05** - Resolution appointing an Assistant Secretary of the Authority for a term commencing February 5, 2016, through Reorganization 2017, or until such time as a successor is named and appointed. Roll Call.
17. Open Nominations for Assistant Treasurer.
18. **R-02-16-06** - Resolution appointing an Assistant Treasurer of the Authority for a term commencing February 5, 2016, through Reorganization 2017, or until such time as a successor is named and appointed. Roll Call.
19. **R-02-16-07** - Resolution appointing a Recording Secretary for the Authority for a term commencing February 5, 2016, through Reorganization 2017, or until such time as a successor is named and appointed. Roll Call.
20. **R-02-16-08**- Resolution appointing a Solicitor for the Authority under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 5, 2016, through Reorganization 2017. Roll Call.
21. **R-02-16-09** - Resolution appointing a Consulting Engineer for the Authority under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 5, 2016, through Reorganization 2017. Roll Call.
22. **R-02-16-10** - Resolution appointing a Conflict Engineer for the Authority under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 5, 2016, through Reorganization 2017. Roll Call.

Continued on Page 3

23. **R-02-16-11** - Resolution appointing a Special Technical Engineering Consultant for Collection System & Solid Waste for the Authority under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 5, 2016, through Reorganization 2017. Roll Call.
24. **R-02-16-12** - Resolution appointing an Auditor for the Authority under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 5, 2016, through Reorganization 2017. Roll Call.
25. **R-02-16-13** - Resolution appointing Bond Counsel for the Authority under the Fair and Open Process in Accordance with N.J.S.A. 19:44A-20.4 for a term commencing February 5, 2016, through Reorganization 2017. Roll Call.
26. **R-02-16-14** - Resolution designating legal depository for the Authority, being Fulton Bank of New Jersey, for a term commencing February 5, 2016, through Reorganization 2017. Roll Call.
27. **R-02-16-15** - Resolution authorizing two signatures of either the Chairman, Vice Chairman, Treasurer or Executive Director to sign payroll checks and the Administrative Secretary shall sign in the absence of the Executive Director. Roll Call.
28. **R-02-16-16** - Resolution designating the third Thursday of the month at 7:00 P.M. with a workshop at 6:30 P.M. at the Gloucester Township Municipal Utilities Authority Administration Building, 401 W. Landing Road, Blackwood, New Jersey, with the exception of Reorganization, Friday, February 3, 2017 at 6:00 P.M. Roll Call.
29. **R-02-16-17** - Resolution designating the legal newspapers of the Authority, those being the Courier-Post, Central Record and Philadelphia Inquirer. Roll Call.
30. Public Portion.
31. Chairman appoints Committees for the year 2016-2017.
32. Comments Council Liaison.
33. Comments from Commissioners.
34. Motion to adjourn.