

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA **Annual Reorganization Meeting**

Tuesday, February 20, 2024
7:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

In accordance with the Open Public Meetings Act, the *February 20, 2024* reorganization meeting of the Warren County (Pequest River) Municipal Utilities Authority has been properly advertised and posted. The meeting schedule and request for permanent posting thereof, was forwarded to the Clerk of the County of Warren, the Clerk of the Board of County Commissioners, the Clerks of all municipalities within the service area (namely, Belvidere, White and Oxford Townships), The Star Ledger and The Express-Times. A copy was posted on the bulletin board in the office of the Warren County (Pequest River) Municipal Utilities Authority. Formal action may be taken at this meeting. Public participation is encouraged.

This Agenda is subject to last minute additions and deletions by the Warren County (Pequest River) Municipal Utilities Authority.

REPORTS of COMMITTEES:

- A. Finance Committee:**
Angelo Accetturo, Treasurer
- B. Personnel Committee:**
Laurel Napolitani, Chairwoman
- C. 5-Year Capital Committee**
Joseph Roth, Vice Chairperson

ELECTION OF OFFICERS:

- A. Chairperson**
- B. Vice Chairperson**

- C. Secretary
- D. Treasurer

APPOINTMENT OF OFFICERS:

- A. General Counsel - Resolution Award of Professional Services Contract: Legal Services
- B. Consulting Engineer – Resolution Award of Professional Services Contract: Engineering Consulting Services.

NEW BUSINESS:

A. Appointment of Committees:

- 1. Finance Committee
- 2. Personnel Committee
- 3. 5-Year Capital Committee

B. Appointment of Public Agency Compliance Officer for FY2024

ESTABLISHMENT OF MEETING DATES and OFFICIAL NEWSPAPERS FOR FY2024

ADJOURNMENT