Warren County (Pequest River) Municipal Utilities Authority

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AGENDA Annual Reorganization Meeting

Tuesday, February 16, 2021 7:30 PM

WC(PR)MUA Administration Building Conference Room

CALL TO ORDER

OATH OF OFFICE:

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate Notice of this meeting was given in accordance with the Open Public Meetings Act.

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:

- 1. Robert Piazza, Chairperson (Treasurer)
- 2. Sidney Deutsch
- 3. Chad Chamberlain
- 4. Morris Scott, Jr.

B. Personnel Committee:

- 1. Donald Niece, Chairperson
- 2. Laurel Napolitani
- 3. Dien O'Connor
- 4. Drew Kiszonak

ELECTION OF OFFICERS:

- A. Chairperson
- B. Vice Chairperson
- C. Secretary
- D. Treasurer

APPOINTMENT OF OFFICERS:

- A. General Counsel
- B. Consulting Engineer

NEW BUSINESS:

- A. Appointment of Committees:
 - 1. Finance Committee
 - 2. Personnel Committee
- B. Appointment of Public Agency Compliance Officer for FY2021

ESTABLISHMENT OF MEETING DATES and OFFICIAL NEWSPAPERS FOR FY2021

ADJOURNMENT