

Warren County (Pequest River) Municipal Utilities Authority

199 Foul Rift Road, P.O. Box 159
Belvidere, New Jersey 07823

Tel. (908) 475-5412
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AGENDA Annual Reorganization Meeting

Tuesday, February 15, 2022
7:30 PM

CALL TO ORDER

OATH OF OFFICE: Gerald Norton

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

In accordance with the Open Public Meetings Act, the *February 15, 2022* regular 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 meeting was also advertised in accordance with the law as a virtual ZOOM meeting to the public for attendance and comment.

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. Angelo Accetturo (Treasurer)
2. Donald Niece
3. Joseph Kennedy

B. Personnel Committee:

1. Laurel Napolitani, Chairwoman
2. Dien O'Connor
3. Chad Chamberlain

C. 5-Year Capital Committee

1. Laurel Napolitani, Chairwoman
2. Dien O'Connor
3. Joseph Roth

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
3. 5-Year Capital Committee

B. Appointment of Public Agency Compliance Officer for FY2022

**ESTABLISHMENT OF MEETING DATES and OFFICIAL NEWSPAPERS FOR
FY2022**

ADJOURNMENT