

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS - REORGANIZATION MEETING - 12:00 P.M. - FEBRUARY 21, 2017

1. Call to order and invocation.
2. Chairman's statement.
3. Chairman appoints Acting Chairman or sits in this capacity, and calls for election of officers.
4. Acting Chairman calls for nominations for Chairman of the Authority.
5. Chairman calls for election of the following officers:
 - Vice Chairman
 - Secretary and Assistant Secretary
 - Treasurer and Assistant Treasurer
6. Resolutions needed for the appointment of the following:
 - Attorney - Pellettieri, Rabstein & Altman
 - Consulting Engineer - Jacobs Environmental Consulting
 - Accountant & Auditor - Mercadien
 - Consultant - Kleinfelder/Omni
 - Bond Counsel - McManimon & Scotland
 - Consulting Engineer (Inspection Services) for ongoing projects - Hopewell Valley Engineering
 - Consulting Engineer/Inspection Services - Ferriero Engineering, Inc.
 - Consulting Engineer - Remington, Vernick & Arango Engineers
7. Committee Appointments:
 - Personnel & Public Relations
 - Finance & Insurance
 - Engineering & Operations
 - Sludge Management
8. Approval of bank resolutions needed to notify the banks of the change in officers using their respective forms.
9. Adjourn.