

EWING-LAWRENCE SEWERAGE AUTHORITY
ORDER OF BUSINESS - REORGANIZATION MEETING - 12:00 P.M. - FEBRUARY 18, 2014

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

Consulting Engineer for ongoing projects -
Arcadis

Accountant & Auditor - Mercadien

Consultant - Kleinfelder Omni

Consulting Engineer (Inspection Services) -
Hopewell Valley Engineering

Bond Counsel - McManimon & Scotland

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.