

**EWING-LAWRENCE SEWERAGE AUTHORITY**

**ORDER OF BUSINESS - REORGANIZATION MEETING - 12:00 P.M. - FEBRUARY 19, 2019**

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
  - Consulting Engineer - Kleinfelder
  - Bond Counsel - McManimon & Scotland
  - Consulting Engineer - Remington, Vernick & Arango Engineers
  - Consulting Engineer - Ferriero Engineering (Inspection Services)
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.