

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
Thursday, February 15, 2018 @ 7:30 P.M.

STATEMENT

The East Windsor Municipal Utilities Authority has given public notice of this meeting pursuant to the Open Public Meetings Act in the following manner:

- a) Posting written notice on the official bulletin board at the East Windsor Municipal Utilities Authority office building and hand delivered written notice to the East Windsor Township Clerk on Friday, February 9, 2018
- b) E-Mailed to the Windsor Hights Herald and Trenton Times on Friday, February 9, 2018.

CALL TO ORDER, ROLL CALL

1) ANNUAL REORGANIZATION – Nomination & Appointments of:

- a) Chairperson
- b) Vice Chairperson
- c) Treasurer
- d) Secretary
- e) Assistant Secretary/Treasurer
- f) Consulting Engineer – Resolution # 2018-03
- g) Auditor - Resolution # 2018-04
- h) Attorney - Resolution # 2018-05
- i) Public Agency Compliance Officer - Resolution #2018-06
- j) Insurance Agents of Record – Resolution # 2018-07
- k) Depositories – Resolution # 2018-08
- l) Official newspapers – Resolution # 2018-09
- m) Schedule of Regular Meetings of the Authority - Resolution # 2018-10

2) APPLICATIONS FOR SERVICE

3) NEW BUSINESS

- a) Acceptance of RFP' for professional service
 1. Resolution # 2018-03 Authority Engineer
 2. Resolution # 2018-04 Authority Auditor
 3. Resolution # 2018-05 Authority Attorney
- b) Acceptance of change order for Pine Lane Tank Resolution # 2018-11.
- c) Green Grounds and Maintenance Policy – Resolution # 2018-12
- d) Green Purchasing Policy – Resolution # 2018-13

4) OLD BUSINESS

5) GENERAL DISCUSSION/TOPICS FROM BOARD MEMBERS

6) CORRESPONDENCE

- 7) PAYMENT OF BILLS
- 8) APPROVAL OF:
 - a) Operating Report
 - b) Development Report
 - c) Finance Officer's Report
 - d) Attorney's Report
 - e) Engineer's Report
- 9) MINUTES:
- 10) EXECUTIVE SESSION
 - a) Personnel

ADJOURNMENT
