

# Warren County (Pequest River) Municipal Utilities Authority

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## AGENDA Annual Reorganization Meeting

Wednesday, February 15, 2012  
7:30 PM

WC(PR)MUA Administration Building  
Conference Room

### CALL TO ORDER

**OATH OF OFFICE:** Drew Kiszonak & Michael Walsh

### ROLL CALL

### PLEDGE OF ALLEGIANCE

### INTRODUCTORY STATEMENT

In accordance with the Open Public Meetings Act, the *February 15, 2012* annual reorganization 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 Chosen Freeholders, the Pollution Control Financing Authority of Warren County, the Clerks of all municipalities within the service area (namely, Belvidere, White and Oxford Townships), The Star Gazette, 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 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. Robert Piazza, Chairperson (Treasurer)
2. Angelo Accetturo
3. Morris Scott, Jr.
4. Michael Walsh

**B. Personnel Committee:**

1. Chad Chamberlain, Chairperson
2. Laurel Napolitani
3. Dien O'Connor
4. Drew KiszonaK

**C. Oxford WWTP Upgrade Committee**

1. Philip Rosenberg, Chairman
2. Angelo Accetturo
3. Drew KiszonaK
4. Robert Piazza

**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. Oxford WWTP Upgrade Committee

**B. Appointment of Auditor for FY2011**

**C. Appointment of Public Agency Compliance Officer for FY2012**

**ESTABLISHMENT OF MEETING DATES and OFFICIAL NEWSPAPERS FOR  
FY2012**

**ADJOURNMENT**