

Warren County (Pequest River) Municipal Utilities Authority

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AGENDA **Annual Reorganization Meeting**

Wednesday, February 20, 2013
7:30 PM

WC(PR)MUA Administration Building
Conference Room

CALL TO ORDER

OATH OF OFFICE: Laurel Napolitani, Philip Rosenberg & Donald Niece

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

In accordance with the Open Public Meetings Act, the *February 20, 2013* 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. Morris Scott, Jr.

B. Personnel Committee:

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

C. Oxford WWTP Upgrade Committee

1. Philip Rosenberg, Chairperson
2. Drew Kiszona
3. 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 Public Agency Compliance Officer for FY2013

ESTABLISHMENT OF MEETING DATES and OFFICIAL NEWSPAPERS FOR FY2013

ADJOURNMENT