

REORGANIZATION MEETING AGENDA
VERNON TOWNSHIP
MUNICIPAL UTILITY AUTHORITY
21 CHURCH STREET, VERNON, NJ 07462
FEBRUARY 9, 2023 AT 7:00 P.M.

The VTMUA will hold its Thursday, February 9, 2023 meeting remotely via [Zoom](https://us02web.zoom.us/j/85792655700) (accessible via: <https://us02web.zoom.us/j/85792655700>). You may also dial in using your phone: (929)205-6099. The access code is: 857 9265 5700

- 1. Call to Order**
- 2. Statement of Compliance**
- 3. Salute to the Flag**
- 4. Roll Call of Members and Professionals**
- 5. Elections**
 - a. Chairperson
 - b. Vice Chairperson
- 6. Open Meeting to the Public (For Agenda Items Only)**
- 7. Reorganization Resolutions:**
 - a. Resolution 23-02: Resolution Designating the Official Newspaper for 2023
 - b. Resolution 23-03: Resolution Authorizing the Award of Professional Services Contracts and the Advertising of Same
 - c. Resolution 23-04: Resolution to Adopt the Cash Management Plan for 2023
 - d. Resolution 23-05: Resolution Establishing the Authority to Spend Funds and Sign Checks
 - e. Resolution 23-06: Resolution Authorizing the Payment of Regulated Utility Bills
 - f. Resolution 23-07: Resolution Creating a Fee for Dishonored Checks
 - g. Resolution 23-08: Resolution Adopting Rules and Regulations for 2023
 - h. Resolution 23-09: Resolution Authorizing the Award of Contract for Special Counsel
 1. Resolution 23-10 Resolution to Join the Fund and T&T

- 8. Approval of Bills: Resolution 23-11**
- 9. Approval of Minutes:**
 - a. Regular Meeting Minutes: January 19, 2023
- 10. Resolutions:23-12 EDU Calculation of 309 Rt94**
- 11. Administrator Update**
- 12. Licensed Operator Update**
- 13. Engineer Report**
- 14. Open to the Public for Items Not on the Agenda**
- 15. Commissioners' Comments**
- 16. Chairman's Comments**
- 17. Adjournment**