

**Regular Meeting - Agenda**

Wednesday, February 20, 2019

5:30 PM

Mayor's Conference Room

Egg Harbor Township MUA

3515 Bargaintown Road

Egg Harbor Township, NJ 08234

(609) 926-2671

**Opening Statement Pursuant to the Open Public Meetings Act**

**Roll Call & Flag Salute**

**Reorganization**

- a. Resolution #7 - 2019 ~ Appoint positions of commissioners
- b. Resolution #8 - 2019 ~ Appoint law firm
- c. Resolution #9 - 2019 ~ Appoint engineering firm
- d. Resolution #10 - 2019 ~ Appoint auditing firm
- e. Resolution #11 - 2019 ~ Appoint risk management consultant
- f. Resolution #12 - 2019 ~ Appoint bond counsel
- g. Resolution #13 - 2019 ~ Set meeting dates & time
- h. Resolution #14 - 2019 ~ Designate official newspapers

**General Public Discussion**

**Applications / Project Status**

- ~ Resolution #15 - 2019 [Connection Application]  
Block 1813, Lot 114 [6310 Reega Avenue]

**Resolution Memorialization**

**Engineer Report**

**Treasurer's Report**

- ~ Resolution #16 - 2019  
Transfer from BRIF to Operating Account
- ~ Resolution #17 - 2019  
Approve Bill List for Operating Account
- ~ Resolution #18 - 2019  
Approve Bill List for Developer Account

**Administrative Report**

- ~ January 2019 minutes
- ~ Resolution #19 - 2019  
January 2019 Adjustments

**Other Business (not listed on the Agenda)**

**Closed Session (If Necessary)**

**Adjournment**

*Formal action may or may not be taken.*