

THE EATONTOWN SEWERAGE AUTHORITY



**MUNICIPAL BUILDING
47 BROAD STREET
EATONTOWN, NEW JERSEY 07724-1592
(732) 389-7605 FAX: (732) 935-0785
www.theesa.org**

February 14, 2017

AGENDA

REORGANIZATION MEETING - 5:00 PM

- 1. ROLL CALL**
- 2. APPOINTMENT OF TEMPORARY CHAIRMAN**
- 3. ADOPTION OF THE FOLLOWING RESOLUTIONS:**
 - Election of Chairman
 - Election of Vice-Chairman
 - Appointment of Secretary
 - Appointment of Assistant Secretary
 - Appointment of Committees
 - Appointment of Executive Director
 - Appointment of Treasurer/Assistant Executive Director
 - Appointment of Assistant Treasurer
 - Appointment of Attorney
 - Appointment of Auditor
 - Appointment of Engineer
 - Appointment of Bond Attorney
 - Designation of Depositories
 - Designation of Official Newspapers
 - Designation of Regular Meetings
 - Establishing Regular Order of Business
- 4. ADJOURNMENT**