

MCUA ORGANIZATION MEETING

TUESDAY, FEBRUARY 28, 2023

4:00 P.M.

PRELIMINARY AGENDA

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. ROLL CALL**
- C. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT**
Adequate Notice of this meeting as required by the Open Public Meetings Act of 1975, has been provided by publication on March 4, 2021, in the Home News Tribune and the Courier News.
- D. AT THIS TIME, THE MEETING WILL BE TURNED OVER TO THE CHAIR PRO TEM TO CONDUCT THE RE-ORGANIZATION**
- E. OATH OF OFFICE**
- F. ELECTION OF OFFICERS – CHAIRMAN AND VICE CHAIRMAN**
- G. PUBLIC COMMENT ON RESOLUTIONS**
- H. DISCUSSION OF RESOLUTIONS**
 - 1. Resolution No. SW/WW-2-23-1-A – Annual Appointment of Legal Counsel Services 2023 McManimon, Scotland & Baumann, LLC. – Not to Exceed \$750,000.00
 - 2. Resolution No. SW/WW-2-23-2-A – Annual Appointment of Supplemental Legal Counsel Services 2023 - Antonelli Kantor Rivera – Not to Exceed \$150,000.00
 - 3. Resolution No. SW/WW-2-23-3-A – Annual Appointment of Supplemental Legal Counsel Services 2023 - Florio, Kenny, Raval, LLP. – Not to Exceed \$20,000.00
 - 4. Resolution No. SW/WW-2-23-4-A – Annual Appointment of Supplemental Legal Counsel Services 2023 for Workers Compensation – Malamut & Associates - Not to Exceed \$50,000.00
 - 5. Resolution No. SW/WW-2-23-5-A – Annual Appointment of Auditor for 2023 – PKF O’Connor Davies, LLP. – Not to Exceed \$119,240.00
 - 6. Resolution No. WW-2-23-6-A – Annual Appointment of Consulting Engineer – Wastewater Division 2023 - R3M Engineering, Inc. – Not to Exceed \$2,190,500.00
 - 7. Resolution No. SW/WW-2-23-7-A – Annual Appointment of Financial Investment and Advisory Consultant 2023 - NW Financial Group, LLC - Not to Exceed \$150,000.00
 - 8. Resolution No. SW/WW-2-23-8-A – Annual Appointment of Insurance Consultant 2023 - North American Insurance Management – Not to Exceed \$60,000.00
 - 9. Resolution SW-2-23-9-A – Authorizing 2023 Annual Appointment of Consulting Engineer –Solid Waste Division – CME Associates – Not to Exceed \$706,247.00

MCUA ORGANIZATION MEETING

TUESDAY, FEBRUARY 22, 2022

4:00 P.M.

PRELIMINARY AGENDA

10. Resolution No. A-2-23-10-A - Annual Appointment of Authority Officers/Executives – 2023
11. Resolution No. A-2-23-11-A - Annual Designation of Official Depositories of the Middlesex County Utilities Authority
12. Resolution A-2-23-12-A - Annual Designation of the Annual and Regular Meetings of the Middlesex County Utilities Authority
13. Resolution A-2-23-13-A - Annual Designation of Official Newspapers of the Middlesex County Utilities Authority
14. Resolution A-2-23-14-A - Annual Appointment of Public Agency Compliance Officer – 2023
15. Resolution A-2-23-15-A – Authorizing the Appointment of a Certifying Officer for the Public Employees Retirement System for the Middlesex County Utilities Authority – 2023

I. MOTION TO ADOPT RESOLUTIONS BY CONSENT

Any Resolution may be removed from the Consent Agenda and voted on separately at the request of any Commissioner.