

THE EATONTOWN SEWERAGE AUTHORITY



**MUNICIPAL BUILDING
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February 10, 2026

AGENDA

REORGANIZATION MEETING - 5:00 PM

1. ROLL CALL

2. APPOINTMENT OF TEMPORARY CHAIRMAN

3. APPOINTMENT OF OFFICERS

- Election of Chairman
- Election of Vice-Chairman
- Election of Secretary
- Appointment of Committees

4. ADOPTION OF THE FOLLOWING RESOLUTIONS:

- Resolution #2026-02-01: Appointment of General Counsel
- Resolution #2026-02-02: Appointment of Labor Counsel
- Resolution #2026-02-03: Appointment of Auditor
- Resolution #2026-02-04: Appointment of Engineer
- Resolution #2026-02-05: Appointment of Project Engineers
- Resolution #2026-02-06: Appointment of Bond Counsel
- Resolution #2026-02-07: Designation Regular Meetings
- Resolution #2026-02-08: Designation Depositories and Signatories
- Resolution #2026-02-09: Fixing Regular Order of Business
- Resolution #2026-02-10: Designation of Online News Publication
- Resolution #2026-02-11: Adopting 2026 Cash Management Plan
- Resolution #2026-02-12: Designating Official Newspaper
- Resolution #2026-02-13: Designate Tina Cheng as the Public Agency Compliance Officer for the State of NJ EEO Monitoring Program
- Resolution #2026-02-14: Adopting Authority Indemnification Resolution