

WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY
REORGANIZATION MEETING OF THE BOARD OF COMMISSIONERS
February 25, 2026

- 1. CALL TO ORDER AND ROLL CALL OF THE COMMISSIONERS**
- 2. NOMINATION & ELECTION OF OFFICERS**
 - a. **Resolution 26-08** Electing Chairperson
 - b. **Resolution 26-09** Electing Vice Chairpersons
 - c. **Resolution 26-10** Electing Treasurer
 - d. **Resolution 26-11** Electing Secretary
 - e. **Resolution 26-12** Electing Assistant Secretary
- 3. APPOINTMENT OF AUTHORITY PROFESSIONALS**
 - a. **Resolution 26-13** General Counsel
 - b. **Resolution 26-14** Auditing
 - c. **Resolution 26-15** Engineering
 - d. **Resolution 26-16** Risk Management
 - e. **Resolution 26-17** Bond Counsel
 - f. **Resolution 26-18** Licensed Operator
- 4. OTHER APPOINTMENTS**
 - a. **Resolution 26-19** Authorizing Contract with Chapman Environmental Services for Interim Executive Director Services as Non-Fair and Open Contract
 - b. **Resolution 26-20** Appointing Mike Roeder of Chapman Environmental Service as Interim Executive Director
 - c. **Resolution 26-21** Authorizing Contract with Civitas NJ for Administrative Consulting Services as Non-Fair and Open Contract
 - d. **Resolution 26-22** Appointing NJUA-JIF Fund Commissioner and Alternate
 - e. **Resolution 26-23** Appointing BMED Fund Commissioner and Alternate
 - f. **Resolution 26-24** Appointing Liaison to the Borough of Wanaque
 - g. **Resolution 26-25** Appointing Liaison to the Borough of Ringwood
 - h. **Resolution 26-26** Appointing Liaison to the Township of West Milford
 - i. **Resolution 26-27** Appointing Certifying Officer
 - j. **Resolution 26-28** Appointing Open Public Records Act Custodian of Records
 - k. **Resolution 26-29** Appointing Various Positions Identified in the WVRSA Personnel Policy
- 5. COMMITTEE APPOINTMENTS** **By Chairman (Finance, Personnel, Insurance, Safety, Long Range Planning)**
- 6. MISCELLANEOUS OTHER**
 - a. **Resolution 26-30** Designating Official Depositories and Signatories
 - b. **Resolution 26-31** Designating Official Newspapers
 - c. **Resolution 26-32** Establishing Meeting Dates of the WVRSA Board of Commissioners
 - d. **Resolution 26-33** Adopting Various Rates
 - e. **Resolution 26-34** Authorizing the Issuance of Purchase Orders in Compliance with N.J.S.A.19:44A-20 et. Seq.(Pay to Play Law) for Various Services
 - f. **Resolution 26-35** Adopting Defense and Indemnification Policy
 - g. **Resolution 26-36** Approving and Continuing a Section 125 Plan
 - h. **Resolution 26-37** Establishing Policy Relative to Emergency Purchases
 - i. **Resolution 26-38** Establishing a Policy Regarding Payment of Bills
 - j. **Resolution 26-39** Documenting Compliance with Certain Employment Practices of the Equal Employment Opportunities Commission (EEOC)
 - k. **Resolution 26-40** Establishing Remote Meeting Procedures
 - l. **Resolution 26-41** Adopting a Cash Management Plan

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

February 25, 2026

- 1. CORRESPONDENCE LIST (None)**
- 2. REPORTS**
 - a. Interim Executive Director**
 - b. Plant Operations**
 - c. Engineering**
 - d. Legal**
- 4. RESOLUTIONS**
 - a. Resolution 26-42** - Accepting the FY2025 and FY2024 Financial Audit
 - b. Resolution 26-43** - Adopting a Corrective Action Plan
 - c. Resolution 26-44** - Authorizing the Hiring of Charles J. Simonson as Plant Attendant
 - d. Resolution 26-45** - Authorizing the cancelling of various checks
 - e. Resolution 26-46** - Authorizing Payment of Bills in the amount of \$
- 5. PUBLIC COMMENT**
- 6. EXECUTIVE SESSION (if necessary)**
- 7. ADJOURNMENT**