



AGENDA

General Authority Board of Directors Meeting

Tuesday, April 9, 2024 4:00 PM

Call to Order

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment**
4. **Reorganization of the Board**

115/2024

Current Officers:

- a. Chairman - John Skorupan
- b. Vice Chairman - Jerry Andree
- c. Secretary - Dan Santoro
- d. Treasurer - Bettelou Bertoncello
- e. Assistant Secretary/Treasurer - Anthony Bertolino

5. **Reappointment of General Authority Solicitor**

116/2024

Motion to reappoint Witherel Kalina Law Group as Solicitor.

Old Business

New Business

6. **Review of Proposed 2024 Initiatives and Ongoing Stormwater Maintenance Activities**

117/2024

1/17/2025 1:00 PM

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Payment of Invoices

7. Expenditure Reimbursement Request

120/2024

Motion to approve the reimbursement to the Township for expenditures from August 1, 2023 through to March 31, 2024.

Reports

8. Review Financial Reports

121/2024

1. 2023 & 2024 Financial Reports
2. Stormwater Delinquent Report

Approval of Minutes

9. Meeting Minutes

119/2024

Motion to approve the minutes from the October 10, 2023 meeting.

Additional business pertinent to the Authority

Adjournment

10. Motion to Adjourn