

BOARD OF COMMISSIONERS

RE-ORGANIZATION MEETING AGENDA

JOINT COMMITTEE/REGULAR

THURSDAY, FEBRUARY 16, 2017

6:00 P.M.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

IV. AUTHORITY RE-ORGANIZATION

1. Seating of Temporary Chair for Purpose of Election
2. Election of Officers
3. Resolution No. 5-2017 Regarding Election of Officers
- 3a. Seating of the Chairperson
4. Appointment of professionals
 - A. Resolution No. 6-2017 Award of Contract for Sanitary Sewer Engineering Consultant
 - B. Resolution No. 7-2017 Award of Contract for Solid Waste Engineering Consultant
 - C. Resolution No. 8-2017 Award of Contract for General Counsel
 - D. Resolution No. 9-2017 Appointing Labor Counsel Services
5. Resolution No. 10-2017 Establishing the Date, Time and Place of Regular Meetings for 2017 to 2018
6. Resolution No. 11-2017 Designation of Official Newspaper of the Authority for 2017
7. Resolution No. 12-2017 Designation of Official Depository & Cash Management Plan for 2017
8. Appointment of Committee Assignments for 2017 - (No Resolution Required)
9. Resolution No. 13-2017 Designating of a Public Agency Compliance Officer
10. Resolution No. 14-2017 Designating of a NJUA-JIF Insurance Fund Commissioner
11. Resolution No. 15-2017 Designating of a Custodian of Records

V. APPROVAL OF MINUTES

January 10, 2017 Regular Meeting Minutes; and
January 10, 2017, Executive Session Minutes

VI. COMMUNICATIONS

Correspondence from City Clerk's office

VII. REPORT OF COMMITTEES

VIII. EXECUTIVE DIRECTOR'S REPORT

A. Attorney's Report

- Personnel / Litigation / Contracts (Closed Session)

RESOLUTIONS

B. Administration

- Resolution **No. 16-2017** Financial Budgetary Personnel Policy

C. Finance Report

- Resolution **No. 17-2017** for Bill List Approval

D. Purchasing Department

- Resolution **No. 18-2017** Authorizing Award of Contract for Financial Management and Auditing Services
- Resolution **No. 19-2017** Authorizing Award of Contract for Maintenance and Service of Network Systems
- Resolution **No. 20-2017** Authorizing Award of Contract for Maintenance and Repair of Pumping Stations

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PUBLIC HEARING

XII. EXECUTIVE SESSION (if necessary - **Resolution No. 4-2017)**

XIII. ADJOURNMENT