

BOARD OF COMMISSIONERS

REGULAR MEETING

RE-ORGANIZATION AGENDA

TUESDAY, FEBRUARY 13, 2018

6:00 P.M.

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- 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. 07-2018** Regarding Election of Officers
 - 3a. Seating of the Chairperson
 4. Appointment of professionals
 - A. Resolution **No. 08-2018** Appointing Maser Consulting, PA for Sanitary Sewer Consultant Services
 - B. Resolution **No. 09-2018** Appointing CME Associates for Solid Waste Consultant Services
 - C. Resolution **No. 10-2018** Appointing DeCotiis, Fitzpatrick, et al for General Counsel Services
 - D. Resolution **No. 11-2018** Appointing Eric M. Bernstein & Assoc., LLC for Labor Counsel Services
 5. Resolution **No. 12-2018** Establishing the Date, Time and Place of Regular Meetings for 2018 to 2019
 6. Resolution **No. 13-2018** Designation of Official Newspaper of the Authority for 2018 to 2019
 7. Resolution **No. 14-2018** Designation of Official Depository & Cash Management Plan
 8. *Appointment of Committee Assignments for 2018 - (No Resolution Required)*
 9. Resolution **No. 15-2018** Designating of a Public Agency Compliance Officer
 10. Resolution **No. 16-2018** Designating of a NJUA-JIF Insurance Fund Commissioner
 11. Resolution **No. 17-2018** Designating of a Custodian of Records

V. APPROVAL OF MINUTES

January 9, 2018 Joint Committee/Regular Meeting Minutes; and
January 9, 2018, Executive Session Minutes

VI. COMMUNICATIONS

VII. REPORT OF COMMITTEES

VIII. EXECUTIVE DIRECTOR'S REPORT

A. Attorney's Report

- Personnel / Litigation / Contracts (Closed Session)

RESOLUTIONS

B. Administration

- NONE

C. Finance Report

- Resolution **No. 18-2018** for Bill List Approval
- Resolution **No. 19-2018** for Delayed Introduction of the 2018 Budget
- Resolution **No. 20-2018** for Introduction of 2018 Sanitary Sewer Budget
- Resolution **No. 21-2018** for Introduction of the 2018 Solid Waste Budget

D. Purchasing Department

- Resolution **No. 22-2018** Authorizing Award of Contract Net Connect, Inc. for Maintenance and Service of Network Systems
- Resolution **No. 23-2018** Authorizing Award of Contract to Pumping Services for Maintenance and Repair of Pumping Stations
- Resolution **No. 24-2018** Authorizing Award of Contract to Cascade Engineering, Inc. for Purchase of Garbage/Recycling Containers

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PUBLIC HEARING

XII. EXECUTIVE SESSION (if necessary - Resolution No. 25 - 2018)

XIII. ADJOURNMENT