

BOARD OF COMMISSIONERS COMMITTEE MEETING RE-ORGANIZATION AGENDA THURSDAY, FEBRUARY 9, 2017 6:00 P.M.

- I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW
- II. SALUTE TO FLAG
- III. ROLL CALL

Work Session

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

- NONE

C. Finance Report

- Resolution for Bill List Approval

D. Purchasing Department

- Resolution Authorizing Award of Contract for Maintenance and Service of Network Systems
- Resolution 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