

## BOARD OF COMMISSIONERS

### REGULAR MEETING

### RE-ORGANIZATION AGENDA

### TUESDAY, FEBRUARY 11, 2020

### 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. OATHS OF OFFICE
      - 1a. Seating of Temporary Chair for Purpose of Election
      2. Election of Officers
      3. **Resolution 06-2020** Regarding Election of Officers
      - 3a. Seating of the Chairperson
      4. Appointment of professionals
        - A. **Resolution 07-2020** Appointing Sanitary Sewer Engineering Consultant
        - B. **Resolution 08-2020** Appointing Solid Waste Engineering Consultant
        - C. **Resolution 09-2020** Appointing General Counsel
        - D. **Resolution 10-2020** Appointing Labor Counsel
        - E. **Resolution 11-2020** Authorizing Award of an Interim Contract for Auditing Services and Financial Management Services with Lerch, Vinci & Higgins, LLP
    5. **Resolution 12-2020** Establishing the Date, Time and Place of Regular Meetings for 2020 to 2021
    6. **Resolution 13-2020** Designation of Official Newspaper of the Authority for 2020 to 2021
    7. **Resolution 14-2020** Designation of Official Depository & Cash Management Plan for 2020 to 2021
    8. *Appointment of Committee Assignments for 2020 - (No Resolution Required)*
    9. **Resolution 15-2020** Designation of Public Agency Compliance Officer
    10. **Resolution 16-2020** Designation of NJUA-JIF Insurance Fund Commissioner
    11. **Resolution 17-2020** Designation of Custodian of Record

V. APPROVAL OF MINUTES

- January 14, 2020, Combined Committee/Regular Meeting Minutes and 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 18-2020** for Bill List Approval

D. Purchasing Department

- **Resolution 19-2020** Authorizing Award of Contract for Maintenance and Service of Network System
- **Resolution 20-2020** Authorizing Award of Contract for Maintenance and Repair of Pumping Station
- **Resolution 21-2020** Authorizing Award of a State Contract for Telecommunication Services with Verizon

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PUBLIC HEARING

XII. EXECUTIVE SESSION (if necessary - **Resolution No. 22-2020**)

XIII. ADJOURNMENT