

**SPECIAL RE-ORGANIZATION MEETING**  
**6:15 p.m**  
**February 17, 2011**

**AGENDA**

1. Call to Order
2. Salute to the Flag
3. Roll Call
4. Open Public Meetings Act Notification
5. Election of Officers
  - a. 11-001 The Election of a Chairman
  - b. 11-002 The Election of a Vice-Chairman
  - c. 11-003 The Election of a Treasurer
  - d. 11-004 The Election of an Assistant Treasurer
  - e. 11-005 The Election of a Secretary
  - f. 11-006 The Election of an Assistant Secretary
6. Appointment of Committees by Chairman
7. Consent Agenda
  - a. 11-007 The Designation of Official Newspapers
  - b. 11-008 The Designation of Official Depositories
  - c. 11-009 Establishing the Schedule of Meetings for Fiscal Year 2012
  - d. 11-010 Establishing the Schedule of Holidays for Fiscal Year 2012
  - e. 11-011 Designating the Authorized Representative of the Authority
  - f. 11-012 Designation of the Public Agency Compliance Officer
  - g. 11-013 Designating a Custodian of Records

8. Professional Services

- a. 11-014 The Award of a Fair and Open Contract for Accounting Services Pursuant to N.J.S.A. 40a:11-3(b)
- b. 11-015 The Award of a Fair and Open Contract for Auditing Services Pursuant to N.J.S.A. 40a:11-3(b)
- c. 11-016 The Award of a Fair and Open Contract for Bond Counsel Services Pursuant to N.J.S.A. 40a:11-3(b)
- d. 11-017 The Award of a Fair and Open Contract for Engineering Services Pursuant to N.J.S.A. 40a:11-3(b)
- e. 11-018 The Award of a Fair and Open Contract for a Financial Advisor Pursuant to N.J.S.A. 40a:11-3(b)
- f. 11-019 The Award of a Fair and Open Contract for an Expert Financial Advisor Pursuant to N.J.S.A. 40a:11-3(b)
- g. 11-020 The Award of a Fair and Open Contract for a General Counsel Pursuant to N.J.S.A. 40a:11-3(b)
- h. 11-021 The Award of a Fair and Open Contract for a Customer Communications Specialist
- i. 11-022 The Award of a Fair and Open Contract for a Web Site Design and Maintenance/Interactive Media Specialist

8. Authority Business to be Acted Upon:

- a. 11-023 Authorizing 1.6% Annual Salary Adjustment for the Authority Staff

9. New Business

10. Public Comment

11. Adjournment