

RE-ORGANIZATION MEETING

6:30 p.m

February 2, 2012

AGENDA

1. Call to Order
2. Salute to the Flag
3. Roll Call
4. Open Public Meetings Act Notification
5. Election of Officers
 - a. 12-001 The Election of a Chairman
 - b. 12-002 The Election of a Vice-Chairman
 - c. 12-003 The Election of a Treasurer
 - d. 12-004 The Election of an Assistant Treasurer
 - e. 12-005 The Election of a Secretary
 - f. 12-006 The Election of an Assistant Secretary
6. Appointment of Committees by Chairman
7. Consent Agenda
 - a. 12-007 The Designation of Official Newspapers
 - b. 12-008 The Designation of Official Depositories
 - c. 12-009 Establishing the Schedule of Meetings for Fiscal Year 2013
 - d. 12-010 Establishing the Schedule of Holidays for Fiscal Year 2013
 - e. 12-011 Designating the Authorized Representative of the Authority
 - f. 12-012 Designation of the Public Agency Compliance Officer
 - g. 12-013 Designating a Custodian of Records

8. Professional Services

- a. 12-014 The Award of a Fair and Open Contract for Accounting Services Pursuant to N.J.S.A. 40a:11-3(b)
- b. 12-015 The Award of a Fair and Open Contract for Auditing Services Pursuant to N.J.S.A. 40a:11-3(b)
- c. 12-016 The Award of a Fair and Open Contract for Bond Counsel Services Pursuant to N.J.S.A. 40a:11-3(b)
- d. 12-017 The Award of a Fair and Open Contract for Engineering Services Pursuant to N.J.S.A. 40a:11-3(b)
- e. 12-018 The Award of a Fair and Open Contract for a Financial Advisor Pursuant to N.J.S.A. 40a:11-3(b)
- f. 12-019 The Award of a Fair and Open Contract for an Expert Financial Advisor Pursuant to N.J.S.A. 40a:11-3(b)
- g. 12-020 The Award of a Fair and Open Contract for a General Counsel Pursuant to N.J.S.A. 40a:11-3(b)

9. New Business

10. Public Comment

11. Adjournment