



REORGANIZATION MEETING
WEDNESDAY, FEBRUARY 2, 2011
AGENDA: 7:30PM

- I. STATEMENT OF PRESIDING OFFICER: Adequate notice of this meeting has been provided by posting a copy thereof on the municipal bulletin board, a copy to the Township Clerk, Echoes Sentinel, Courier News, and Star Ledger all on February 3 2010, as prescribed by the Open Public Meetings Act.

| <u>ROLL CALL:</u> | <u>PRESENT</u> | <u>ABSENT</u> |
|---------------------------|----------------|---------------|
| Mr. Douglas Reeder | () | () |
| Mr. Alvin Florey | () | () |
| Mr. John Truglio | () | () |
| Ms. Carolann Garafola | () | () |
| Mr. George Vetter Alt. #1 | () | () |
| Mr. Alan Kaufman Alt. #2 | () | () |

Professional Services:

Robert A. Goodsell, Esq. - Post, Polak, Goodsell & MacNeill, P.A.
Russell Johnson, PE – Hatch, Mott, MacDonald

EXECUTIVE SESSION: RESOLUTION #11-1

The public shall be excluded from discussion of an action upon the hereinafter specific subject matter.

The general nature of the subject to be discussed is as follows:

The following are considered Attorney-Client Communications:

A. Administrative Communications

It is anticipated that the above stated subjects will be made public in 2011.

Reorganization Resolutions:

| | |
|------------------|---|
| Resolution #11-2 | Appointment of Officers and Positions of the Authority |
| Resolution #11-3 | Schedule of Meeting Dates |
| Resolution #11-4 | Resolution awarding contract for Legal Services |
| Resolution #11-5 | Resolution awarding contract for Engineering Services |
| Resolution #11-6 | Resolution awarding contract for Financial Services |
| Resolution #11-7 | Resolution designating Official Depositories of the Authority |
| Resolution #11-8 | Resolution designating Official Newspapers of the Authority |

Meeting Adjourned at:
Moved by:
Second: