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.

ROLL CALL:

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Mr. Douglas Reeder</td>
<td>( )</td>
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<tr>
<td>Mr. Alvin Florey</td>
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<tr>
<td>Mr. John Truglio</td>
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<td>Ms. Carolann Garafola</td>
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<td>Mr. George Vetter Alt. #1</td>
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<td>Mr. Alan Kaufman Alt. #2</td>
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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

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Meeting Adjourned at:
Moved by:
Second: