

**Annual Reorganization Meeting
February 13, 2008**

1. Call to order by General Counsel
2. Notice of Compliance with Open Public Meetings Act.
3. Roll Call of Commissioners
4. Pledge of Allegiance
5. Proof of Notice
6. Election of Officers of the Authority (R 1- 4)
7. Appointment of Committees (R-5)
8. Approval of Minutes – Regular Public Meeting & Executive Session Minutes of January 16, 2008 (R-6)
9. Communications (1)
10. Report of Officers
11. Report of Committees, Staff & Counsel - Public Session I
 - a. Finance & Budget
 - i. Payment of Bills (R 7-8)
 - ii. Designation of Financial Institutions (R-9)
 - iii. Professional Authorization (R-10)
 - b. Personnel/Procurement/Insurance
 - i. Appointment of Executive Director (R-11)
 - ii. Appointment of General Counsel (R-12)
 - iii. Adoption of Qualified Firms (R-13)
 - iv. Appointment of Consultants & Professionals (R-14)
 - v. Designation of Affirmative Action & Public Agency Compliance Officer (R-15)

- c. Public Information
 - i. Adoption of Annual Meeting Schedule (R-16)
 - ii. Designation of Official Newspapers (R-17)
 - d. Policy, Ethics & By-laws
 - i. Re-adoption of By-laws (R-18)
 - e. Operations
 - i. Enforcement Update
 - f. Solid Waste and Recycling
- 12. New Business
 - a. Welcoming Alternate Commissioner Lombardo to the Authority
 - 13. Public Comment
 - 14. Report of Committees, Staff & Counsel – Executive Session *
 - a. Litigation & Settlements
 - b. Contracts
 - c. Personnel
 - 15. Report of Committees Staff & Counsel – Public Session II
 - a. Discussion & action on any other item listed in #14
 - 16. Unfinished Business
 - 17. Public Comments by Commissioners/Freeholder Liaison Chester Holmes
 - 18. Adjournment