

AGENDA

REORGANIZATION MEETING

February 1, 2011

SALUTE TO THE FLAG of THE UNITED STATES OF AMERICA

1. CHAIRMAN'S OPENING STATEMENT

"This meeting is being conducted in accordance with the Open Public Meetings Act, being Chapter 231 of the Laws of 1975. Pursuant to the requirements of this law, notice of the meeting was published in the Asbury Park Press on January 2, 2011. Similar notice was given by mail to the Clerk of the Township of Brick and placed on the bulletin board maintained for this purpose by the Authority."

2. ROLL CALL

Joseph P. Buttacavoli, DMD
Allan E. Cartine
Joseph M. Veni, P.E.
John A. Catalano
John Ciocco
Edward J. McBride
Patrick L. Bottazzi

3. NOMINATIONS AND ELECTION OF OFFICERS

- 3.1 Chairman
- 3.2 Vice-Chairman
- 3.3 Secretary
- 3.4 Treasurer
- 3.5 Assistant Treasurer/Secretary

4. APPOINTMENT OF ADVISORS

- 4.1 Resolution No. 08 -11 Appointment of General Legal Counsel
- 4.2 Resolution No. 09 - 11 Appointment of Alternate Legal Counsel
- 4.3 Resolution No. 10 - 11 Appointment of Bond Counsel
- 4.4 Resolution No. 11 - 11 Appointment of Consulting Engineer
- 4.5 Resolution No. 12 - 11 Appointment of Alternate Engineers
- 4.6 Resolution No. 13 - 11 Appointment of Auditor
- 4.7 Resolution No. 14 - 11 Appointment of Financial Advisor
- 4.8 Resolution No. 15 - 11 Appointment of Labor Counsel
- 4.9 Resolution No. 16 - 11 Appointment of Risk Management Consultant
- 4.10 Resolution No. 17 - 11 Appointment of Grant Writing Consultant
- 4.11 Resolution No. 18 - 11 Designation of Official Newspaper
- 4.12 Resolution No. 19 - 11 Establishment of Regular Meeting Dates
- 4.13 Resolution No. 20- 11 Establishing charges for copies, etc.

5. OTHER BUSINESS

5.1 RESOLUTIONS

21-11 A Resolution Voiding Resolution No. 04-11 and Accompanying Employment Contract for James F. Lacey, Executive Director, and Appointing James F. Lacey Executive Director

22-11 A Resolution Voiding Resolution No. 05-11 and the Accompanying Employment Contracts for Stephen T. Specht, P.E., for Deputy Executive Director and Director of Engineering/Operations, and Appointing Stephen T. Specht, Director of Engineering/Operations

5.2 Request to Utilize Reservoir –

St. Paul's Church, Community Sunrise Service on Easter Sunday, April 24, 2011

5.3 Authorization to Advertise for Electrical Bids

6. PUBLIC COMMENT

7. CHAIRMAN'S CLOSING STATEMENT

"The next regularly scheduled meeting of the Authority will be a Public Meeting on Monday, February 28, 2011. All meetings begin at 6:00 p.m. in the meeting room of the Authority's Administration Building."