



## 7. Election of Officers

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| a. Chairman      | c. Treasurer |
| b. Vice-Chairman | d. Secretary |

## 8. Oath of Office - 2012 Officers

## 9. Resolutions for Consideration and Possible Formal Action

- a. Res. No. 12-0206-1 - Resolution Appointing The Firm Of Maraziti, Falcon & Healey, L.L.P. As The Authority's General Counsel
- b. Res. No. 12-0206-2 - Resolution Appointing The Firm Of Maraziti, Falcon & Healey, L.L.P. As The Authority's Environmental Counsel
- c. Res. No. 12-0206-3 - Resolution Appointing The Firm Of Suplee, Clooney & Company As The Authority's Auditor
- d. Res. No. 12-0206-4 - Resolution Appointing The Firm Of CDM Smith Inc. As The Authority's Consulting Engineer
- e. Res. No. 12-0206-5 - Resolution Appointing The Firm Of Chavond-Barry Engineering Corp. As The Authority's Thermal Engineer
- f. Res. No. 12-0206-6 - Resolution Appointing The Firm Of Hawkins, Delafield & Wood, L.L.P. As The Authority's Bond Counsel
- g. Res. No. 12-0206-7 - Resolution Appointing Matthew J. Giacobbe, Esq. Of The Firm Of Cleary Giacobbe Alfieri & Jacobs LLC As The Authority's Negotiator/Labor Attorney
- h. Res. No. 12-0206-8 - Resolution Appointing The Firm Of Municipal Capital Management, L.L.C. As The Authority's Financial Advisor
- i. Res. No. 12-0206-9 - Resolution Appointing James F. Cosgrove, Jr., P.E., Of The Firm Of Omni Environmental, L.L.C. As The Authority's Water Quality Engineering Consultant
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j. Res. No. 12-0206-10 - Resolution Authorizing The Adoption Of Bylaws
- k. Res. No. 12-0206-11 - Resolution Establishing Meeting Dates For Regular Meetings And The Reorganization Meeting
- l. Res. No. 12-0206-12- Resolution Authorizing Mailing of Meeting Notices and Fees
- m. Res. No. 12-0206-13 - Resolution Establishing Official Signatures Necessary To Conduct Authority Business
- n. Res. No. 12-0206-14- Resolution Establishing Official Newspapers
- o. Res. No. 12-0206-15 - Resolution Establishing Official Hours and Holiday Schedule
- p. Res. No. 12-0206-16 - Resolution Establishing The Official Depositories
- q. Res. No. 12-0206-17 - Resolution Authorizing The Executive Director And The Chief Financial Officer To Make Investments Of The Authority's Funds In Accordance With The 1958 Bond Resolution
- r. Res. No. 12-0206-18 - Resolution Authorizing Disbursements
- s. Res. No. 12-0206-19 - Resolution Establishing A Cash Management Plan For Authority Funds And Investments
- t. Res. No. 12-0206-20 - Resolution Adopting An Indemnification Policy
- u. Res. No. 12-0206-21 - Resolution Establishing The Executive Director And The Chief Financial Officer As Purchasing Agents
- v. Res. No. 12-0206-22 - Resolution Establishing The Executive Director As Public Agency Compliance Officer (P.A.C.O.)
- w. Res. No. 12-0206-23 - Resolution Establishing Ms. Quabeck As The New Jersey Utility Authorities Joint Insurance Fund (JIF) Representative
- x. Res. No. 12-0206-24 - Resolution Establishing The Authority's Policy Regarding Conference Attendance

10. Chairman's Comments
11. Communications
  - a. Borough of Manville; dated January 10, 2012; Re: Appointment of Rudolph Nowak
  - b. Warren Township Sewerage Authority; dated January 23, 2012; Re: Appointment of Carolann Garafola
  - c. Warren Township Sewerage Authority; dated January 23, 2012; Re: Appointment of Carlos Mosquera
  - d. Township of Hillsborough Municipal Utilities Authority; dated January 26, 2012; Re: Appointment of Gail Quabeck
  - e. Borough of Raritan; dated February 1, 2012; Re: Appointment of Richard DeLuca
12. Adjournment