

## BOARD OF COMMISSIONERS

### COMBINED MEETING

### RE-ORGANIZATION AGENDA

### TUESDAY, FEBRUARY 9, 2021

### 6:00 P.M.

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- I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW
  - II. SALUTE TO FLAG
  - III. ROLL CALL
  - IV. AUTHORITY RE-ORGANIZATION
    1. OATHS OF OFFICE
      - 1a. Seating of Temporary Chair for Purpose of Election
    2. Election of Officers
    3. **Resolution 06-2021** Regarding Election of Officers
      - 3a. Seating of the Chairperson
      - 3b. Appointment of Committee Assignments for 2021-2022
    4. Appointment of professionals
      - A. **Resolution 07-2021** Appointing Sanitary Sewer Engineering Consultant
      - B. **Resolution 08-2021** Appointing Solid Waste Engineering Consultant
      - C. **Resolution 09-2021** Appointing General Counsel
      - D. **Resolution 10-2021** Appointing Labor Counsel
      - E. **Resolution 11-2021** Appointing Financial Management Services
      - F. **Resolution 12-2021** Appointing Auditing Services
    5. **Resolution 13-2021** Establishing the Date, Time and Place of Regular Meetings for 2021 to 2022
    6. **Resolution 14-2021** Designation of Official Newspaper of the Authority for 2021 to 2022
    7. **Resolution 15-2021** Designation of Official Depository & Cash Management Plan for 2021 to 2022
    8. **Resolution 16-2021** Designation of Public Agency Compliance Officer for 2021to 2022
    9. **Resolution 17-2021** Designation of NJUA-JIF Insurance Fund Commissioner for 2021to 2022
    10. **Resolution 18-2021** Designation of Custodian of Record for 2021to 2022

V. APPROVAL OF MINUTES

- January 12, 2021, Combined Committee/Regular Meeting Minutes

VI. COMMUNICATIONS

VII. REPORT OF COMMITTEES

VIII. EXECUTIVE DIRECTOR'S REPORT

A. Attorney's Report

- Personnel / Litigation / Contracts (Closed Session)

## RESOLUTIONS

B. Administration

- **Resolution 19-2021** Authorizing an Amendment to the Employee Handbook

C. Finance Report

- **Resolution 20-2021** for Bill List Approval

D. Purchasing Department

- **Resolution 21-2021** Authorizing Award of Contract for Maintenance and Service of **Network System - Net Connect**
- **Resolution 22-2021** Authorizing Award of Contract for Maintenance and Repair of **Pumping Stations - Pumping Services**
- **Resolution 23-2021** Authorizing Award of Contract Award to **Data Transfer Solutions** for annual maintenance and technical support
- **Resolution 24-2021** Authorizing Award of Contract to **AMCS** for annual maintenance and technical support
- **Resolution 25-2021** Authorizing Award of a State Contract for Telecommunication Services with **Verizon**

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PUBLIC HEARING

XII. EXECUTIVE SESSION (if necessary - **Resolution No. 05-2021**)

XIII. ADJOURNMENT