

**AGENDA
PUBLIC MEETING
FEBRUARY 20, 2013**

1. Call to Order
2. CHAIRMAN’S STATEMENT REGARDING THE “OPEN PUBLIC MEETINGS ACT” PURSUANT TO THE LAWS OF 1975, CHAPTER 231.
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. MOTION THAT THE EXECUTIVE DIRECTOR SERVE AS TEMPORARY CHAIRMAN FOR THE PURPOSE OF REORGANIZATION
Motion, second, and roll call
6. CHAIR WILL ENTERTAIN NOMINATIONS FOR CHAIRMAN
Motion, second, and roll call
7. ELECTED CHAIR WILL PROCEED WITH MEETING
8. CHAIR WILL ENTERTAIN NOMINATIONS FOR VICE-CHAIRMAN
Motion, second, and roll call
9. RESOLUTION APPOINTING SECRETARY, ASSISTANT SECRETARY AND TREASURER
Motion, second, and roll call
10. COMMITTEE APPOINTMENTS: Chair’s prerogative.
11. RESOLUTION APPOINTING AUTHORITY ENGINEER (Draft resolution subject to Personnel Committee recommendation)
Motion, second, and roll call
12. RESOLUTION APPOINTING AUTHORITY ATTORNEY (Draft resolution subject to Personnel Committee recommendation)
Motion, second, and roll call
13. RESOLUTION APPOINTING AUTHORITY AUDITOR (Draft resolution subject to Personnel Committee recommendation)
Motion, second, and roll call
14. RESOLUTION APPOINTING AUTHORITY BOND COUNSEL (Draft resolution subject to Personnel Committee recommendation)
Motion, second, and roll call

15. RESOLUTION APPOINTING SPECIAL COUNSEL IN CONFLICT MATTERS FOR THE AUTHORITY'S REGULAR COUNSEL (Draft resolution subject to Personnel Committee recommendation)
Motion, second, and roll call
16. RESOLUTION APPOINTING CONFLICT ENGINEER IN CONFLICT MATTERS FOR THE AUTHORITY'S REGULAR ENGINEER (Draft resolution subject to Personnel Committee recommendation)
Motion, second, and roll call
17. RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT (Draft resolution subject to Personnel Committee recommendation)
Motion, second, and roll call
18. RESOLUTION DESIGNATING ASBURY PARK PRESS AND STAR LEDGER AS OFFICIAL NEWSPAPERS
Motion, second, and roll call
19. RESOLUTION APPROVING AND ADVERTISING AUTHORITY MEETING SCHEDULE FOR 2013
Motion, second, and roll call
20. RESOLUTION APPROVING 2013 CASH MANAGEMENT PLAN
Motion, second, and roll call
21. RESOLUTION DESIGNATING DEPOSITORIES
Motion, second, and roll call
22. RESOLUTION AUTHORIZING SIGNATURES FOR DESIGNATED BANK ACCOUNTS
Motion, second, and roll call
23. APPROVAL OF THE PUBLIC MEETING MINUTES HELD JANUARY 16, 2013
Motion, second and roll call
24. ACCEPTANCE OF THE JANUARY 2013 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$430,300.00 FROM THE REVENUE ACCOUNT TO CHECKING ACCOUNT
Motion, second and roll call
25. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$320,200.10 AS FUNDS ARE AVAILABLE
Motion, second and roll call

26. COMMITTEE REPORTS:

- A. Engineering Committee
- B. Personnel Committee
- C. Finance Committee
- D. Insurance Committee

27. EXECUTIVE DIRECTOR REPORT

OLD BUSINESS:

NEW BUSINESS:

MEMBERS COMMENTS:

PUBLIC PORTION:

EXECUTIVE SESSION:

ADJOURN: