

**Annual Reorganization Meeting  
February 21, 2007**

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 17, 2007 (R-6)
9. Communications
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)
  - b. Personnel/Procurement/Insurance
    - i. Appointment of General Counsel (R-10)
    - ii. Adoption of Qualified Firms (R-11)
    - iii. Appointment of Consultants & Professionals (R-12)
    - iv. Designation of Affirmative Action & Public Agency Compliance Officer (R-13)

- c. Public Information
    - i. Adoption of Annual Meeting Schedule (R-14)
    - ii. Designation of Official Newspapers (R-15)
  - d. Policy, Ethics & By-laws
    - i. Re-adoption of By-laws (R-16)
    - ii. Solid Waste Management Plan Application Fees (R-17)
  - e. Operations
    - i. Covanta Coordination
    - ii. Enforcement Update
  - f. Solid Waste and Recycling
12. New Business
- a. Thanking Commissioner Vollero for his years of service (R-19)
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