

ANNUAL REORGANIZATION & REGULAR MEETING

- **Reorganization:**
- **Statement Re: Open Public Meeting Act**
 - **Call to Order**
 - **Election of Officers**
 - **Appointment of Counsel**
 - **Appointment of Auditor**
 - **Appointment of Parking Consultant**
 - **Appointment of Engineer**
 - **Appointment of Insurance Consultant**
 - **Appointment of Financial Consultant**
 - **Designation of 2013 Meeting Dates**
- **Regular Meeting:**
- **Minutes of December 18, 2012 Regular Meeting**
- **Public Comments**
- **Mayor’s Report**
- **Presentation – Years of Dedicated Service Awards To: Jimmie L. Hilliard and Joseph D. Margiotta**
- **Correspondence:**

12/27/12	Fiore	to	Commissioners and Counsel, MPA
12/11/12	Fiore Fiore	to to	Daily Record Star Ledger
12/18/12	Beckelman	to	Roose
12/19/12	Beckelman	to	Valentin
12/19/12	Fiore	to	Roose
- **Reports:**
- **Old Business:**
 - Insurance Consultant – Risk Management Consultant’s Agreement**
 - MPA Meeting Schedule -2013**
 - Reimbursement Legal Fees (2008) – Market Street Properties – Harry Simon**
- **New Business:**
- **Executive Session:**
- **Resolution No. 1-2013: (MPA Employee Salary & Wage Schedule)**
- **Resolution No. 2-2013: (Open Public Meetings Act)**
- **Resolution No. 3-2013: (Local Public Contracts Law)**
- **Resolution No. 4-2013: (Designating Depositories for MPA for 2013)**

- **Resolution No. 5-2013: (Adopting Cash Management Plan for MPA)**
- **Resolution No. 6-2013: (Operating Fund Bills)**
- **Resolution No. 7-2013: (Improvement Fund Bills)**
- **Adjournment**
- * - **Placed at table**