

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 2014 Meeting Dates**
- **Regular Meeting:**
- **Minutes of December 17, 2014 Regular Meeting**
- **Public Comments**
- **Mayor’s Report**
- **Correspondence:**

12/31/13	Fiore	to	Commissioner
12/13/13	Fiore	to	Daily Record & The Star Ledger
12/18/13	Taylor Management Company	to	MPA
12/23/13	Fiore	to	Santola & Tantleff
12/23/13	Fiore	to	MPA Associates
- **Reports:**
- **Old Business:**
 - Insurance Consultant – Risk Management Consultant’s Agreement**
 - MPA Meeting Schedule -2014**
- **New Business:**
- **Executive Session:**
- **Resolution No. 1-2014: (MPA Employee Salary & Wage Schedule)**
- **Resolution No. 2-2014: (Open Public Meetings Act)**
- **Resolution No. 3-2014: (Local Public Contracts Law)**
- **Resolution No. 4-2014: (Designating Depositories for MPA for 2014)**
- **Resolution No. 5-2014: (Adopting Cash Management Plan for MPA)**

- **Resolution No. 6-2014: (Operating Fund Bills)**
- **Resolution No. 7-2014: (Improvement Fund Bills)**
- **Adjournment**
- * - **Placed at table**