

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 Healthcare Consultant**
 - **Appointment of Financial Consultant**
 - **Designation of 2012 Meeting Dates**

- **Regular Meeting:**
- **Minutes of December 20, 2011 Regular Meeting**
- **Minutes of Executive Session of December 20, 2011 Regular Meeting**
- **Public Comments**
- **Mayor’s Report**
- **Correspondence:**

12/27/11	Fiore	to	MPA Commissioners and Counsel
12/13/11	Goldsmith	to	Walker
12/14/11	Litton	to	Goldsmith
12/20/11	Beckelman	to	D’Urso
12/21/11	Geary	to	Fabrizio
12/23/11	Geary	to	Metro Mechanical Inc. Reinovations Custom Carpentry First Rate Landscape

- **Reports:**
- **Old Business:**
- **New Business:**
- **Executive Session:**
- **Resolution No. 1-2012: (MPA Employee Salary & Wage Schedule)**
- **Resolution No. 2-2012: (Open Public Meetings Act)**
- **Resolution No. 3-2012: (Local Public Contracts Law)**
- **Resolution No. 4-2012: (Designating Depositories for MPA for 2012)**
- **Resolution No. 5-2012: (Adopting Cash Management Plan for MPA)**
- **Resolution No. 6-2012: (Operating Fund Bills)**
- **Resolution No. 7-2012: (Maple Avenue Construction Fund Bills)**
- **Resolution No. 8-2012: (Improvement Fund Bills)**
- **Adjournment**

* - **Placed at table**