

REVISED
AGENDA
PUBLIC MEETING
JANUARY 15, 2014

1. Call to Order
2. PLEDGE OF ALLEGIANCE
3. Chairperson's statement regarding the "Open Public Meetings Act"
4. ROLL CALL
5. APPROVAL OF THE PUBLIC HEARING AND PUBLIC MEETING MINUTES HELD DECEMBER 11, 2013
Motion, second and roll call
6. ACCEPTANCE OF THE DECEMBER 2013 TREASURER'S REPORT AND TRANSFER OF \$430,000.00 FROM REVENUE ACCOUNT TO CHECKING
7. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$268,399.75
Motion, second and roll call
8. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$66,832.85
Motion, second and roll call
9. DISCUSSION: NJ Pay to Play Law
10. RESOLUTION AWARDING AUDITOR CONTRACT (Resolution to follow, pending personnel committee recommendation)
Motion, second and roll call
11. RESOLUTION APPOINTING AUTHORITY ACCOUNTANT (Resolution to follow, pending personnel committee recommendation)
Motion, second and roll call
12. RESOLUTION SETTING CRITERIA FOR CONTRACT AWARDS FOR PROFESSIONALS AND OTHER CONTRACTS FOR 2014 (Resolution subject to discussion and decision)
Motion, second, and roll call
13. RESOLUTION APPROVING SEWER APPLICATION NO. 2013-14 EXTRA SPACE STORAGE, HOWELL TOWNSHIP

Motion, second, and roll call

14. COMMITTEE REPORTS:

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

15. EXECUTIVE DIRECTOR REPORT

OLD BUSINESS:

NEW BUSINESS:

MEMBERS COMMENTS:

PUBLIC PORTION:

EXECUTIVE SESSION:

ADJOURN: