

MEETING AGENDA

PUBLIC MEETING: Tuesday, September 8, 2020 at 6:15 P.M.

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meetings for Fiscal Year 2020 – 2021 (with time and place of meeting) was legally advertised in the Courier Post and the South Jersey Times.

CALL TO ORDER:

FLAG SALUTE:

ROLL CALL:

APPROVAL OF MINUTES OF: August 25, 2020

APPROVAL OF CLOSED SESSION MINUTES OF: August 25, 2020

EXECUTIVE DIRECTOR’S REPORT:

- RESOLUTION – Approving Execution of Consent to Exercise Option with Garden State Outdoor, LLC
- RESOLUTION – To Appropriate \$425,000.00 of Unrestricted Net Assets to Purchase a Camel Maxxx 1200 Ejector Model Jetter

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – To Award Bid of Camel Maxxx 1200 Ejector Model Jetter to HA DeHart & Son in an amount of \$424,887.00

ONGOING BUSINESS:

NEW BUSINESS:

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km