

BOARD OF COMMISSIONERS
COMMITTEE MEETING
THURSDAY, SEPTEMBER 5, 2019
6:00 p.m.

- I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW
- II. SALUTE TO FLAG
- III. ROLL CALL

WORK SESSION

- IV. APPROVAL OF MINUTES
 - August 18, 2019, Joint Committee / Regular Meeting Minutes and Executive Session
- V. COMMUNICATIONS
 - None
- VI. REPORT OF COMMITTEES
 - Finance Committee
 - Personnel Committee
 - Buildings & Operations Committee
- VII. EXECUTIVE DIRECTOR'S REPORT (See attached)
 - A. Attorney's Report
 - Personnel / Litigation / Contracts (Closed Session)

RESOLUTIONS FOR CONSIDERATION

B. Administration

- Resolution In Opposition to Senate Bill 3870 and Assembly Bill 5391 on the Sale of Publicly-Owned Sanitary Sewer Systems

C. Finance Report

- Resolution Authorizing Approval of Bill List

D. Purchasing Department

- Resolution Authorizing Award of Contract to purchase One (1) New Mack Tractor through a National Cooperative (Sourcewell) with **National Auto Fleet**
- Resolution Authorizing Execution of a Lease Agreement for the Purchase of One (1) New Mack Tractor with **Signature Bank**
- Resolution Authorizing Execution of a Lease Agreement for the Purchase of Two (2) 28 Yard Rear Loaders with **Leasing 2**
- Resolution Authorizing Award of Contract for Towing Services with **Tumino's Towing**, Ridgefield, NJ

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. PUBLIC HEARING

XI. EXECUTIVE SESSION (if necessary - **Resolution No. 74-2019**)

XII. ADJOURNMENT