

BOARD OF COMMISSIONERS
REGULAR MEETING
TUESDAY, SEPTEMBER 10, 2019
6:00 p.m.

I. CALL TO ORDER - OPEN PUBLIC MEETINGS LAW

II. SALUTE TO FLAG

III. ROLL CALL

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**B. Administration**

- **Resolution No. 75-2019** In Opposition to Senate Bill 3870 and Assembly Bill 5391 on the Sale of Publicly-Owned Sanitary Sewer Systems
- **Resolution No. 81-2019** Approving Terms of Settlement with the Department of Environmental Protection (DEP)

C. Finance Report

- **Resolution No. 76-2019** Authorizing Approval of Bill List

D. Purchasing Department

- **Resolution No. 77-2019** Authorizing Award of Contract to purchase One (1) New Mack Tractor through a National Cooperative (Sourcewell) with **National Auto Fleet**
- **Resolution No. 78-2019** Authorizing Execution of a Lease Agreement for the Purchase of One (1) New Mack Tractor with **Signature Bank**
- **Resolution No. 79-2019** Authorizing Execution of a Lease Agreement for the Purchase of Two (2) 28 Yard Rear Loaders with **Leasing 2**
- **Resolution No. 80-2019** 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. 82-2019**)****XII. ADJOURNMENT**