

**BOARD OF COMMISSIONERS**  
**COMBINED COMMITTEE/REGULAR MEETING**  
(via electronic and telephonic platform)  
**TUESDAY, SEPTEMBER 15, 2020**  
**6:00 P.M.**

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- I. **CALL TO ORDER - OPEN PUBLIC MEETINGS LAW**
- II. **SALUTE TO FLAG**
- III. **ROLL CALL**
- IV. **APPROVAL OF MINUTES**
  - August 11, 2020, Combined Committee / Regular Meeting Minutes
- 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. 54-2020** Authorizing the Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund (JIF)

**C. Finance Report**

- **Resolution No. 55-2020** Authorizing Approval of Bill List

**D. Purchasing Department**

- NONE

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**X. PUBLIC HEARING**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**