

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on October 14, 2015 at 7:00 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law.”

ROLL CALL OF ATTENDANCE:

R. Baker	J. Formisano
J. Mancuso	M. Feaster
J. Santagata	D. Austino
S. Woshnak	A. Zorzi

CHAIRMAN: FIRST ORDER OF BUSINESS: #2 Cost analysis of 621 Loader Repair/Service from 2008-2015. This cost includes the cost to repair the loader currently to make it able to be used. If we do not repair the loader approximately \$16,000.00 can be deducted from the total of \$88,380.24.

#3 Adopt Resolution R-16-2015 to enter into the National Governmental Cooperative known as the National Intergovernmental Purchasing Alliance Company (National IPA).

m. _____ s. _____

Roll Call: R. Baker, J. Mancuso, S. Woshnak, _____, J. Santagata

#4 Adopt Resolution R-17-2015 Awarding Contract for Purchase of a 2015 Caterpillar Model 930M Wheel Loader from Ransome CAT in the amount not to exceed \$167,598.00.

m. _____ s. _____

Roll Call: R. Baker, J. Mancuso, S. Woshnak, _____, J. Santagata

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #1 Letter from Mark Squillante, Director of Compliance of Phoenix Advisors, LLC notifying us that the documents required during 2014 have been completed. Pursuant to the SEC's MCDC initiative Phoenix Advisors conducted a comprehensive review and believe that all filings required through the end of 2014 are complete and we are in compliance for all such filings.

TREASURER'S REPORT: Motion to approve treasurer's report as read

m. _____ s. _____

Roll Call: R. Baker, J. Mancuso, S. Woshnak, _____, J. Santagata

SECRETARY'S REPORT:

MINUTES OF THE MEETING: Dispense with reading the minutes of the regular meeting held on July 22, 2015. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, J. Mancuso-Abstain, S. Woshnak, J. Formisano,
J. Santagata-Abstain

Dispense with reading the minutes of the regular meeting held on September 9, 2015. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, J. Mancuso, S. Woshnak-Abstain, J. Formisano, J. Santagata

Dispense with reading the minutes of the last regular meeting held on September 23, 2015. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker-Abstain, J. Mancuso-Abstain, S. Woshnak, J. Formisano,
M. Feaster, J.Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 4. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, J. Mancuso, S. Woshnak, _____, J. Santagata

PAYMENT OF THE BILLS: motion to pay all bills presented.

m. _____ s. _____

Roll Call: R. Baker, J. Mancuso, S. Woshnak, _____, J. Santagata

The next regular meeting will be held on October 28, 2015 at 7:00 p.m.

MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call

m. _____ s. _____ Time: _____

Roll Call: R. Baker, J. Mancuso, S. Woshnak, _____, J. Santagata