

**BOARD OF TRUSTEES MEETING AGENDA
WEDNESDAY, FEBRUARY 15, 2017**

6:00 PM – EXECUTIVE SESSION – Attorney / Client

MEETING AGENDA – 7 PM

1] Call to Order, pledge; roll call

Moment of Silence in memory of Joseph F. LoScalzo – Local Businessman

2] Approval of Minutes: January 3rd and 17th

3] Resolutions:

- a) Appointment – Provisional F/T Building Inspector – James F. Cocks**
- b) OC Community Development Block Grant Program Agreement F/Y 2017 Public Improvements: North Main Street Sidewalks (Elm St. to Rt. 208)**
- c) OC Community Development Approval for Payment to Consorti Bros. Correction of Clerical Error**
- d) Equipment Disposition – Police Department – Office Equipment**
- e) PD Surplus Disposition – Office Equipment – Authorization for Auction**

4] Old Business:

- a) 424-434 North Main Street – Planning Board Fee Waiver Request Continued**
- b) Village of Monroe Summerfest Carnival 8/3 – 8/6/17 Continued**
- c) Penalty Waiver Request / Account 3312 Continued**

5] New Business:

- a) South Orange Family YMCA 5K Color Run**
- b) Request for Approval to Travel for Education & Training – Judge Lezak**
- c) Payment Authorization – North Main St. Sidewalk Replacement**
- d) Payment Authorization – Carpenter Place Sidewalks**

6] Mayor's Report

7] Attorney's Report

8] Public Comment

9] Executive Session / Adjournment

Next Meeting: Tuesday, February 21, 2017

**Letter of Credit Expiration: Woodroe Estates 9/1/17 / Gilbert St Smith 6/29/17 /
Smith Farm 3/24/17 / Monroe Copy Center 12/21/17**