

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, FEBRUARY 7, 2023**

MEETING AGENDA –7:00 PM

Public Hearing – Introduction to LL #1 of 2023 – Override the Tax Levy Limit Established by General Municipal Law, Section 3-C

Due Process Hearing Concerning Violation of Property Maintenance – 846 St Rte 17M – SBL #201-3-16.22

Due Process Hearing Concerning Violation of Property Maintenance – 47 Lakes Road – SBL #211-1-1

Due Process Hearing Concerning Violation of Property Maintenance – 112 Spring St – SBL #207-1-25

Due Process Hearing Concerning Violation of Property Maintenance – 74 Millpond Parkway – SBL #207-1-11

1] Call to Order, pledge; roll call

2] Approval of Meeting Minutes: January 17, 2023 - Board Meeting

3] Resolutions:

- a) **Appointment – Full-Time DPW Laborer – J. Dobrinski**
- b) **Sale of Surplus Pd Equipment – Two (2) Vehicles Through Auction International**
- c) **Completion of Probation – Police Department – Police Officer B. Beach**
- d) **Appointment – Full-Time DPW Laborer – V. Federici**
- e) **Appointment – Seasonal Laborer – N. Amante**
- f) **Appointment – Monroe Joint Parks & Recreation Commission – Pastor U. Ogbuehi**
- g) **Appointment – Zoning Board of Appeals Alternate Member (ZBA) – L. Cear**

4] Old Business:

- a) **Adoption of Local Law #1 of 2023 - Override the Tax Levy Limit Established by General Municipal Law, Section 3-C**

5] New Business:

- a) **Event Application – Independence Day Celebration 2023 – July 2nd, Rain Date July 3rd**
- b) **Authorization to Sign - 2023 Independence Day – Garden State Fireworks – July 2nd, Rain Date July 3rd**
- c) **Event Application – Village of Monroe Summer Carnival 2023**
- d) **Authorization to Sign 2023 Ace Tent Amusement Corp Agreement / Village of Monroe Summer Carnival 2023 - 7/27/2023 –**

7/30/2023

- e) **Water Department – Still Road Hydrant & Line Valve Replacement**
- f) **Authorization to Sign – Burke Group – GASB 75 Service Agreement**
- g) **Event Application – 2023 Village of Monroe Summer Concert Series**
- h) **Authorization – Boardroom Camera System**
- i) **Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 846 St Rte 17M – SBL #201-3-**

16.22
j) **Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 47 Lakes Road SBL #211-1-1**
k) **Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 112 Spring St – SBL #207-1-**

25

l) **Village of Monroe Board of Trustees Resolution Concerning Violation of Property Maintenance – 74 Millpond Pkwy – SBL #207-1-11**

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session

- a) **Attorney Client**
- b) **Personnel**

Next Meeting: Tuesday, February 21, 2023

Letter of Credit Expirations: Smith Farm (construction) 3/24/23