

**BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, JUNE 4, 2024
MEETING AGENDA –7:00 PM**

1] Call to Order, pledge; roll call

2] Approval of Meeting Minutes:

a) May 21, 2024 – Board Meeting

3] Resolutions:

a) Retirement – D. Martini – Secretary to the Police Chief

b) Appointment – B. Berberena – P/T Code Enforcement Officer

4] Old Business:

a) Bid Award – South Pond Dredging Project

5] New Business:

a) Event Application – South Orange YMCA Color Run

6] Mayor’s Report

7] Attorney’s Report

8] Public Comment

9] Executive Session

Any other public business as may come before the Board

Next Meeting: Tuesday, June 18, 2024

Letter of Credit Expirations: Smith Farm (construction) 3/24/25