

**LBSA AGENDA**  
**JULY 7<sup>th</sup>, 2016**  
**7:30 PM @ BORO HALL**

NOT NECESSARILY IN THIS ORDER

1. OPEN MEETING IN COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT OF 1975.
2. APPROVE JUNE MINUTES
3. ENGINEER'S REPORT – Presidential Place/Eagle Rock, Easement clearing, Town of Clinton, Grease trap plan: inspection fees & potential fines, Heat tape repair reimbursement status, Zone 1 recommended repairs 2016 and estimates, Letter to Freeholders requesting their assistance regarding heat tape repair reimbursement  
  
On Hold: Operations Manual, Policy and Procedures Manual, Resolution for the Freeholders
4. EXPENDITURES
5. FINANCIAL REPORTS
6. RLSA REPORT
7. AUDIT REPORT 2015
8. AUDIT RESOLUTION – 16-16
9. MISCELLANEOUS - RTK is completed, Maglio Contract
10. PUBLIC COMMENTS
11. ADJOURN