

**LBSA AGENDA**  
**FEBRUARY 1<sup>st</sup>, 2018**  
**7:30 PM @ BORO HALL**

NOT NECESSARILY IN THIS ORDER

OPEN MEETING IN COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT OF 1975  
REORGANIZATION

1. OATH OF OFFICE: JOHN SAHARIC, MEMBER
2. NOMINATE: CHAIRMAN AND VICE CHAIRMAN
3. APPOINT: SECRETARY/TREASURER
4. APPOINT: PROFESSIONAL ENGINEER, ATTORNEY AND AUDITOR (SUBJECT TO REVIEW AND APPROVAL OF CONTRACTS)

RESOLUTIONS:

5. 18-01 BUDGET 2018
6. 18-02 "NON-FAIR AND OPEN" – PROFESSIONAL SERVICES
7. 18-03 ALPHADOG WEBSITE MANAGEMENT
8. 18-04 PROFESSIONAL INSURANCE
9. 18-05 WAIVER OF LATE FEES
10. 18-06 INVOICES IF MEETING CANCELLED
11. 18-07 INVESTMENT OF IDLE FUNDS & FUND TRANSFERS
12. 18-08 REGULAR MEETINGS DATES/TIMES
13. 18-09 PURCHASES UNDER \$1,000.00
14. 18-10 BANK DEPOSITORIES
15. 18-11 PACO

REGULAR MEETING

1. APPROVE DECEMBER MINUTES
2. PUBLIC COMMENTS
3. PUBLIC HEARING ON CONNECTION FEES & SEWER SERVICE CHARGES  
RESOLUTION 18-12 - CONNECTION FEES AND SEWER SERVICE CHARGES
4. RESOLUTION 18-13– CLOSED SESSION (if necessary)– Review and approve contracts
5. RESOLUTION 18-14 – SALARY SCHEDULE
6. ENGINEER’S REPORT – Grease trap inspection 2017, HHP
7. GARNER – RESOLUTION 18-15 AUTHORIZING SETTLEMENT
8. EXPENDITURES –Jan and Feb 2018
9. FINANCIAL REPORTS & BANK STATEMENTS – Nov 2017 and Dec 2017 (bank statements), Jan & Feb 2018
10. RLSA REPORT
11. MISCELLANEOUS – Gladstone Equities (on-hold), NJ Transit
12. ADJOURN