

Designation of Meeting Dates/Times – 2016-2017: Resolution 2016-16 *(copy attached)*

Designation of Public Agency Compliance Officer: Resolution 2016-17

Authorization of C.O.O. to make NJDEP/EPA Applications: Resolution 2016-18

Authorizing Purchases under the State Contract and approved Co-ops: Resolution 2016-19

Approving Maximum Thresholds and Agents for Purchasing: Resolution 2016-20

Appointing Professional Contracts & Pool of Qualified Engineers: Resolution 2016-21
(See spreadsheets attached)

- Auditor:
- Accounting Services (Consultant):
- Insurance Broker of Record:
- Broker of Record – Employee Benefits:
- Commission Engineer(s):
- Commission Bond Counsel:
- Other:

Designation of 2016 Public Employees Awards Committee – (40A:5-31) Resolution 2016-22

Regular Business Meeting

Items to be discussed:

1. Project Status
2. Service Line Replacement
3. HomeServe – Literature/Mailing
4. Employee Manual Policy Amendment – Employee Dating
5. Recruitment: Plant Operator Replacement – Recommendation from Staff
6. Executive Session

Approval of Minutes:

1. Regular Meeting: June 9, 2016
2. Executive Session: June 9, 2016

Approval of Bills:

- Bills for Payment July 14, 2016 \$1,150,169.24
- Escrow*Capital Expense Report attached to Bill List

Correspondence:

- Ray Bukowski – NJDEP to Craig Campbell – Inspection-Letter of Compliancy
- Richard Huynh to Joyce Peirce – Letter of Gratitude - Scholarship
- Ling Ling Lu to Joyce Peirce – Letter of Gratitude – Scholarship
- Fatima Talebi to Joyce Peirce – Letter of Gratitude – Scholarship

Meeting Open to the Public:

Bid Openings:

Reports:

Staff:

- *Chief Operating Officer*
- *Superintendent*
- *Director of Customer Service*
- *Engineer/Consultants & Architect*
- *General Counsel*

Old Business:

New Business:

- New Hire – Plant Operator

- **New Services:**

- **Resolutions:**
 - Re-Organization Resolutions Filed

Project Status: (See Attached table)

Commissioners Reports:

Executive Session:

Public Meeting (Resumed):

Adjournment: