## TENTATIVE

## **AGENDA**

October 17, 2017

- 1. CALL TO ORDER This meeting is being held in compliance with the Public Laws of 1975, Chapter 231, Sections 4 & 13.
- 2. MINUTES Motion to accept and place on file the minutes of October 3, 2017
- 3. REPORTS Treasurer Committee Reports
- 4. CORRESPONDENCE
- 5. VOUCHERS
- 6. OLD BUSINESS
- 7. NEW BUSINESS Motion to adopt a Resolution to issue a tax refund to Philip Nadler for the redemption of tax sale certificate #2017-001

Motion to approve the following Resolution:

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MONROE ROAD RECONSTRUCTION (MA-2018-MONROE ROAD RECONSTRUCTION-00590)

Motion to approve the following Resolution:

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE OLD BEAVER RUN ROAD RECONSTRUCTION (MA-2018-OLD BEAVER RUN ROAD RECONSTRUCTION-00631)

- 8. AUDIENCE
- 9. EXECUTIVE SESSION (if needed)
- 10. ADJOURN