

8 Executive Director's Report:

A- Appointment of Authority Attorney- DASTI, MURPHY, McGUCKIN, ULAKY, CHERKOS & CONNORS

B-Authorization to Auction Surplus property: 1995 Ford F250 with snowplow, VIN #1FTHX26H4S KB654 52

C- Discussion of NJSEM electric/natural gas coop membership

Please refer to report.

Approval of Executive Director's Report.

9. Engineer's Report:

Approval of Engineer's Report.

10. Accountant's Report:

N/A

11. Attorney's Report:

N/A

12, Committee Report:

Old Business:

New Business:

13. Open Public Portion

Motion: _____ Second: _____

14. Close Public Portion

Motion: _____ Second: _____

15. Adjournment:

Motion: _____ Second: _____