



Board of Trustees

William J. Fountain, Supervisor
Larry N. Ciofu, Clerk
Kathleen A. Horning, Treasurer

Joseph W. Colaianne, Trustee
Matthew J. Germane, Trustee
Glenn E. Harper, Trustee
Joseph M. Petrucci, Trustee

**Board Regular Meeting Agenda
Tuesday, January 9, 2018
7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Meeting Agenda
 - a. Approval of Meeting Agenda
5. Call to the Public
6. Approval of Consent Agenda
 - a. Approve Payment of Bills
 - b. Approve Post Audit of Disbursements Between Board Meetings
 - c. Board of Trustees - Regular Meeting - Dec 19, 2017 7:00 PM
 - d. Approve Tax Bill Revisions for Water SAD Interest Rate Update (X2542)
 - e. Approve LESA Agreement for Summer Property Tax Collection
 - f. Approve Audit Agreement with Pfeffer Hanniford & Palka
 - g. Approve 2018 Winterfest Tent Rental Agreement & Payment (\$5,502)
 - h. Approve Winterfest Fireworks Permit (01/27/18), Contract & Deposit (\$3,500)
 - i. Authorize Public Works to Solicit Bids for Hartland Road Sidewalk
 - j. Approve Hiring A. Kumar as Project Coordinator (\$18.42/hour), 01/15/2018 or After
7. Pending & New Business
8. Board Reports
- [BRIEF RECESS]
9. Information / Discussion
 - a. November 2017 Financial Report
 - b. FY19 & FY20 Revenue Projections
 - c. Manager's Report
10. Closed Session
 - a. At the request of the Township Manager, to consider his annual personnel evaluation
11. Adjournment