

BOARD MEETING AGENDA



Tuesday, October 22, 2024 – 7:00 p.m.

- 1. CALL TO ORDER**
 - 1.1. - Pledge of Allegiance
 - 1.2. - Attendance
 - 1.3. -Public Comment – Limited to three minutes of each person to express his/her opinion on items on the agenda.
 - 1.4. -Approval of Agenda – In accordance with *Act 65 of 2021* and the November 2023 exceptions of emergency business, de minimis business arising in the last 24 hours and de minimis business raised by a resident/taxpayer during a meeting.
- 2. REVIEW OF PREVIOUS MINUTES**
 - 2.1. – October 8, 2024
- 3. BILLS AND ACTION FOR PAYMENT**
 - 3.1. – through October 22, 2024
- 4. TOWNSHIP REPORTS**
 - 4.1. Budget Meeting
 - 4.2. Date Reminders
- 5. COMMUNICATION**
 - 5.1. – Warren County Planning & Zoning
 - 5.2. – Building Code Report
 - 5.3. – Violations/Fine Reports
 - 5.4. – Warren County Board of Appeals
- 6. UNFINISHED BUSINESS**
 - 6.1. – EMS/Fire Services
 - 6.2. – Mohawk Sewer Project
 - 6.3. – Mohawk Ave Dry Hydrant
- 7. NEW BUSINESS**
 - 7.1. – Redevelopment Authority Request
 - 7.2. - Dental Insurance
 - 7.3. – 3rd Qtr Sewer Usage Report
 - 7.4. – 365 Cold Spring Lane Update
 - 7.5. – Cyber Security Procedure Template
- 8. PUBLIC COMMENTS**
- 9. OTHER MATTERS TO BE DISCUSSED IN FUTURE MEETINGS**
- 10. ADJOURNMENT**