



**REGULAR MEETING AGENDA
WEDNESDAY, APRIL 13, 2022 5:00 P.M.**

Call to Order

Notice of Compliance with Open Public Meetings Act

Roll Call of Commissioners

Pledge of Allegiance

Approval of Communications

Public Comment

Report of Project Manager, Committees and Counsel

Resolutions/Consent Agenda

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|----------------|---|
| 30-2022 | Approving Public Session Meeting Minutes of March 2022 |
| 31-2022 | Approving Payment of Bills – Operating Expenses |
| 32-2022 | Approving Payment of Bills – Capital Expenses |
| 33-2022 | Appointing RBC Capital Markets Underwriter for the Roselle Library Debt Authorization |
| 34-2022 | Authorizing Supplemental Application to the NJ Local Finance Board for the Roselle Library Renovation & Expansion Debt Issue |

Executive Session

Unfinished Business

New Business

Adjournment