



**REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 14, 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

- 48-2022 Approving Public Session Meeting Minutes of July 13, 2022**
- 49-2022 Approving Payment of Bills – Operating Expenses**
- 50-2022 Approving Payment of Bills – Capital Expenses**
- 51-2022 Acceptance of Report of Audit for Years Ended December 31, 2021 & 2020**
- 52-2022 Authorizing Award of Bid to Terminal Construction Corporation for the Roselle Library Expansion and Renovation Project**
- 53-2022 Acceptance of NJ Local Finance Board Findings for the Governmental Lease Revenue Bonds (Borough of Fanwood Department of Public Works Project)**
- 54-2022 Awarding an Emergency Contract to Colliers International for Structural Analysis and Damage Remediation at the Gerry Green Building - Plainfield**

Unfinished Business

New Business

Adjournment