AGENDA

Wednesday, Aug. 17, 2022

7:00 P.M.

REGULAR MONTHLY MEETING

- ***MEETING CALLED TO ORDER***
- ***FLAG SALUTE***
- ***OPEN PUBLIC MEETING STATEMENT***
- ***ROLL CALL***
- ***MEETING OPENED FOR PUBLIC PARTICIPATION***
- ***APPROVAL OF MINUTES:***
  Regular Meeting June 15, 2022
  Regular Meeting July 20, 2022

- ***ENGINEER'S REPORT***

1. ***Conditional Form B approval/Express Self Storage***
2. ***Form B Approval/Blaze Mill Development – Phases 1-5***
   a. Adopt Resolution No.83-2022 – *Resolution authorizing the Executive Director to sign any of the forms stipulated on said resolution and other related documents to be sent to the NJDEP for the Blaze Mill Development – Phases 1-5 Project*
   b. Adopt Resolution No. 84-2022 – *Resolution authorizing the Engineer to submit plans to the NJDEP for the Blaze Mill Development – Phases 1-5 Project*
3. ***Form D Approval/Stirling Glen – Section 2***
   a. Adopt Resolution No. 82-2022 *- Resolution approving installation of the Public Water & Sewer Utilities of Section 2 of the Stirling Glen Project*

- ***EXECUTIVE DIRECTOR'S REPORT***
- ***SUPERINTENDENT'S REPORT***
- ***SOLICITOR'S REPORT***
- ***CHAIRMAN***
- ***MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:***
  Old Business
  New Business
  Committee Reports – Construction Committee Meeting 8/10/22
- ***LIAISON'S REPORT***
- ***APPROVAL OF TREASURER'S REPORT***
- ***APPROVAL OF BILLS***

ADJOURNMENT .....