



## **AGENDA**

**Wednesday, Jan. 18, 2023**

**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 November 16, 2022*
  - Regular Meeting December 21, 2022*
- **ENGINEER'S REPORT**
  1. *Conditional Form B Approval/Mews at St. Mary's Senior Housing*
    - a. **Adopt Resolution No. 1-2023** – 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 Mews at St. Mary's Senior Housing Project
    - b. **Adopt Resolution No. 2-2023** – Resolution authorizing the Engineer to submit plans to the NJDEP for the Mews at St. Mary's Senior Housing 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*
- **LIAISON'S REPORT**
- **APPROVAL OF TREASURER'S REPORT**
- **APPROVAL OF BILLS**

**ADJOURNMENT .....**