

Board of Trustees Preliminary Meeting Agenda

Village of Monticello

Tuesday, January 8th, 2019

6:30 p.m.

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to accept the agenda
5. Approval of minutes from the December 18th, 2018 meeting
6. Mayor/Manager Report
7. Resolution authorizing payment to Summit Bobcat for repairs to the Snow Blower for the Highway Department in the amount of \$1,002.44 from app#A.5142.102. Current account balance is \$33,210.37
8. Resolution awarding the Village's Sludge Cake Bid to the lowest bidder, Gotta Do Contracting, in the amount of \$114.66 per ton
9. Resolution authorizing payment to Teledyne Instruments for the repair of the Sewer Departments refrigeration system in the amount of \$1,475.70 from app# G.8130.421. Current account balance is \$2,128.44
10. Resolution authorizing payment to Jack Doheny for emergency repairs to the Pump Station for the Sewer Department in the amount of \$1,897.87 from app# G.8120.421. Current account balance is \$6,139.32
11. Resolution authorizing payment to Fisher Scientific Co. LLC (sole source provider) for Lab Supplies and Testing in the amount of \$2,335.76 from app#G.8130.419. Current account balance is \$8,850.32
12. Resolution authorizing payment to CEJJ, Inc. (sole source provider) for parts for Sanitation Truck #12 in the amount of \$4,417.77 from app#CL.8160.423. Current account balance is \$43,322.81
13. Resolution authorizing payment to Ray S. Pantel for the Traffic Signal Repair on Liberty

& High Street in the amount of \$2,775.00 from app#A.1620.202. Current account balance is \$5,000.00

14. Resolution authorizing the purchase of 2 Homa 193MM Impellers and 2 Impeller Hardware Kits from North Jersey Pump & Controls formerly R & R Pump & Controls(sole source provider) in the amount of \$1,948.56 from app#G.8120.421 for the Sewer Department. Current account balance is \$6,139.32
15. Public Comments
16. Executive Session
Litigation
17. Adjournment