

BOARD OF TRUSTEES MEETING
Bernards Township Library
Program Room A (Lower Level) - 7:30 P.M.
Wednesday, October 25, 2023

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Sunshine Law Reminder
4. Roll Call
5. Public Comment
6. Approval of Minutes:
 - September 27th, 2023 regular meeting
7. President's Report
 - Naming of the Nominating Committee
8. Director's Report
9. Committee Reports
 - Finance & Treasurer's Report – Vivian Pagoulatos, Mitul Shah
 - Friends Liaison – Lori Kendis, Barbara Madaio
 - Land & Building – Vivian Pagoulatos, Mitul Shah
 - Legislation & Advocacy – Mary Jane McNally
 - Personnel – Mary Jane McNally, Barbara Madaio
 - Policies and Procedures – Karen Kogut, Lori Kendis
 - Technology – Karen Kogut, Darek Smyk
 - Township Committee Liaison – Janice Fields
10. Old Business
 - MuniPay
 - Motion to approve the LED lighting upgrade for estimated cost of \$2,685.00 (estimate from September 19 valid for 30 days)
11. New Business
 - Motion to approve the expenditure of \$19,640 to Carbonetti, Inc. for the replacement of the main sewer line in November 2023.
 - Motion to approve the HVAC Assessment by The Falcon Group for \$6,500.
12. Public Comment
13. Adjournment

Next meeting will be on Wednesday, November 29, 2023 at 7:30 P.M. Please advise if you cannot attend.