

**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING
7:00 P.M., APRIL 2, 2018**

After calling the meeting to order, Trustee Belsley led the Pledge of Allegiance. The Clerk called the roll, with the following members present: Belsley, Leman, Newman, Parrott – 4.

PUBLIC HEARING – None.

PRESENTATIONS – None.

PUBLIC COMMENT – None.

CONSENT AGENDA

- A. Approval of Minutes.
 - 1. Regular Meeting – March 19, 2018
- B. Approval of Bills

Trustee Newman moved to approve the Consent Agenda. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Belsley, Leman, Newman, Parrott – 4.
No: None.
Absent: Blunier, Heer – 2.

VILLAGE ADMINISTRATOR

Administrator Smick, filling in for DPW Loudermilk who was out of town, requested acceptance of proposal through HGACBuy and from TYMCO, Inc. for a 2018 TYMCO Model 600 Regenerative Air Sweeper for the Stormwater Department in the amount of \$247,560.00, including trade-in of a 2006 Johnston VT650. Trustee Newman moved to approve. Motion was seconded by Trustee Parrott and approved with the following roll call vote:

Yes: Belsley, Leman, Newman, Parrott – 4.
No: None.
Absent: Blunier, Heer – 2.

Administrator Smick, then requested acceptance of proposal through NJPA and from Altorfer Cat for a 2018 Cat 289D XPS Compact Track Loader in the amount of \$36,500.00, including trade-in of a 2013 Cat 259D CTL. Trustee Parrott moved to approve. Motion was seconded by Trustee Leman and approved with the following roll call vote:

Yes: Belsley, Leman, Newman, Parrott – 4.
No: None.
Absent: Blunier, Heer – 2.

Administrator Smick, then requested acceptance of proposal through NJPA and from Coe Equipment, Inc. for a 2018 Vactor 2100 Plus combination single engine sewer cleaner with positive displacement vacuum system mounted on a heavy duty Kenworth truck chassis in the Amount of \$310,618.00, including trade-in of a 2005 Vactor. It also includes a 7-year guaranteed buyback price for \$150,250.00. Trustee Leman moved to approve. Motion was seconded by Trustee Newman and approved with the following roll call vote:

Yes: Belsley, Leman, Newman, Parrott – 4.
No: None.
Absent: Blunier, Heer – 2.

VILLAGE TRUSTEES

BELSLEY – Nothing to report.

LEMAN – Nothing to report.

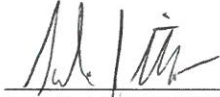
NEWMAN – Nothing to report.

PARROTT – Nothing to report.

ADJOURNMENT

With no further business to come before the Board, Trustee Newman moved to adjourn at 7:05 p.m. Motion was seconded by Trustee Parrott and followed by a unanimous voice vote.

ATTEST:



VILLAGE CLERK

PRESIDENT

