

Board of Trustees Special Meeting Minutes

Village of Monticello

Tuesday, October 24<sup>th</sup>, 2023

10:00 am

**Call Meeting to Order**

The meeting was called to order at 10:00am by Mayor Nikolados.

**Pledge to the Flag**

**Roll Call**

Mayor Nikolados-Present

Trustee Rue-Present

Trustee Banks-Present

Trustee Massey-Absent

Trustee Jenkins-Absent

**Motion to accept the agenda**

A motion was made by Trustee Banks with a second by Trustee Rue to accept the agenda. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-absent

Trustee Jenkins-absent

**Resolution authorizing the payment of the Village Bills in the amount of \$241,516.26**

A motion was made by Trustee Banks with a second by Trustee Rue to accept the agenda. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-absent

Trustee Jenkins-absent

**Resolution authorizing an emergency purchase of a Control, On-Off Remote box for Polybend Polymer System from BDP Industries in the amount of \$1,076.82 from app#G.1940.400 (Reserved Sewer Project). Current account balance after expense is \$74,320.61**

A motion was made by Trustee Banks with a second by Trustee Rue to accept the agenda. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-absent

Trustee Jenkins-absent

**Resolution authorizing payment to Barton & Loguidice in the amount of \$45,212.58 for work completed on the Water Systems Improvements from app#F.8320.484 (Source of Supply-Engineers). Account balance after the expense is \$135,708.60**

A motion was made by Trustee Banks with a second by Trustee Rue to accept the agenda. Upon

10/24/23-Special Meeting Minutes

the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-absent

Trustee Jenkins-absent

**Resolution authorizing payment to Barton & Loguidice in the amount of \$6,980.60 for the Ted Stroebele Building Conditions Audit from app#A.1440.414(Engineer-Professional Services). Current account balance is \$12,093.40 after the expense**

A motion was made by Trustee Banks with a second by Trustee Rue to accept the agenda. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-absent

Trustee Jenkins-absent

**Resolution authorizing payment to Barton & Loguidice in the amount of \$25,118.10 for work completed on the Water Project from app#F.8320.484 (Source of Supply-Engineers). Account balance after the expense is \$110,590.50**

A motion was made by Trustee Banks with a second by Trustee Rue to accept the agenda. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-absent

Trustee Jenkins-absent

**Resolution authorizing payment to North Jersey Pump & Controls, LLC (sole source provider) in the amount of \$14,538.00 for a Replacement Decant Pump and parts from app#F.8320.233(Source of Supply-Equipment). Account balance before expense is \$70,586.00**

A motion was made by Trustee Banks with a second by Trustee Rue to accept the agenda. Upon the call of the roll, the vote went as follows:

Mayor Nikolados-yea

Trustee Rue-yea

Trustee Banks-yea

Trustee Massey-absent

Trustee Jenkins-absent

10/24/23-Special Meeting Minutes

**Add-Ons:**

Resolution authorizing a Utility Bill Adjustment on the Sewer portion of the bill for 26 Michele Drive in the amount of \$97.38

A motion was made by Trustee Banks with a second by Trustee Rue to accept the agenda. Upon the call of the roll, the vote went as follows:

- Mayor Nikolados-yea
- Trustee Rue-yea
- Trustee Banks-yea
- Trustee Massey-absent
- Trustee Jenkins-absent

Resolution authorizing a Utility Bill Adjustment on the Sewer portion & penalties of the bill for 34 Benton Ave in the amount of \$341.93

A motion was made by Trustee Banks with a second by Trustee Rue to accept the agenda. Upon the call of the roll, the vote went as follows:

- Mayor Nikolados-yea
- Trustee Rue-yea
- Trustee Banks-yea
- Trustee Massey-absent
- Trustee Jenkins-absent

**Executive Session**

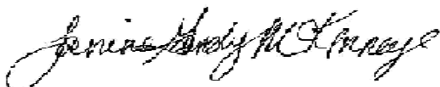
There was no Executive Session.

**Adjournment**

A motion was made by Trustee Rue with a second by Trustee Banks to close the meeting at 10:05am. Upon the call of the roll, the vote went as follows:

- Mayor Nikolados-yea
- Trustee Rue-yea
- Trustee Banks-yea
- Trustee Massey-absent
- Trustee Jenkins-absent

Submitted by:



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Janine Gandy-McKinney, Village Clerk