

VILLAGE OF NEWARK BOARD MEETING Monday, July 16, 2018 **AGENDA**

Location: Municipal Building – 2nd floor court room

REGULAR SESSION

5:00 P.M. NOTE TIME

CHANGE

1. Pledge of Allegiance.

CONSENT AGENDA

- 2. Approval of minutes:
 - Regular Board Meeting June 19, 2018.
 Special Board Meeting June 26, 2018.
 - 3. Approval of payments Mayor Taylor. (August vouchers Trustee Vermeulen.)
 - 4. Acknowledge receipt of monthly reports.

FIRE CHIEF RUSTY HAVERT 5. Membership Updates – Updates and or comments.

ALEX ELIGH COMMUNITY CENTER 6. Updates and or comments.

CODE ENFORMCENT/ ECONOMIC DEVELOPMENT 7. Updates and or comments.

VILLAGE CLERK/TREASURER 8. Updates and or comments.

MAYOR

- 9. Consider approving going out to bid for Firehouse Door replacement project.
- 10. Consider declaring surplus the old fire truck and authorizing the Village to dispose of at FMV.
- 11. Consider approving the submission of the 2018 Canalway Grant application through the CFA process.
- 12. Consider approving the submission of the grant to obtain funding to manage stormwater runoff from the Route 88 project.
- 13. Updates and or comments.

14. Updates and or comments.

LEGAL

POLICE CHIEF 15. Updates and or comments.

TRUSTEES 16. Updates and or comments.

TIME FOR THE PUBLIC 17. Three minutes per person or subject.

EXECUTIVE SESSION 18. Nothing at the present time.

ADJOURNMENT 19.

Please note: The next regularly scheduled Village Board meeting will be on Tuesday, August 21, 2018, in the 2nd Floor Courtroom of the Municipal Building at 6:00 P.M.