

WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION

P.O. Box 388, 2 Furnace Street ~ Oxford, New Jersey 07863-0388

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DRAFT AGENDA

December 21, 2024 - 8:15 A.M.

1. Roll Call
2. Salute to Flag
3. Open Public Meetings Act (Chapter 231, P.L. 1975)
4. Announcements- Holiday Breakfast will be held after today's meeting
5. Approval of Minutes- November 21, 2024
6. Public Comments
7. Secretary/Treasurer's Reports -November 30, 2024
8. Superintendent's Report
9. Committee Reports
10. Presentation of Bills – M2024-12 (Resolution 2024-28)
11. Communication
12. Unfinished Business-
13. New Business – 2025 Aerial larviciding bid packet (Resolution 2024-29)
 - SMCC State Equipment Use Agreement (Resolution 2024-30)
 - Purchase 2025 Ford Ranger XLT Crew Cab 4x4 (Resolution 2024-31)
 - Draft 2025 Meeting Schedule (To be passed at Reorganization meeting)
14. Executive Session
15. Adjournment

****This Agenda is subject to change by the order of the Warren County Mosquito Commission before, and/or during the scheduled meeting.**

This meeting is in conformance with N.J.S.A. 10:4-6 et. seq. (the Open Public Meeting Act), the meeting will be held in person at the Warren County Mosquito Commission's office and virtual access will also be available. The public is invited to attend in person or through electronic communication, access is available through computer, tablet or smartphone, using *GoToMeeting* to preserve the health, safety and welfare of the public in conformance with N.J.S.A 10:4-12. The public is invited to attend this meeting by joining the meeting from computer, tablet or smartphone at <https://global.gotomeeting.com/join/655708309> or they can also dial in using a phone +1 (669) 224-3412 and when prompted for meeting number enter Access Code: 655-708-309.

Every attempt will be made to be consistent with the spirit and the intent of the act. There will be a coordinated effort to ensure full participation at this meeting, public participation is encouraged. Those individuals with disabilities who wish to attend the meeting should submit any requests for special accommodations one week in advance. Any questions or comments from members of the general public, attending remotely, must be submitted to jgruener@warrencountymosquito.org by 10:00 AM of the day prior to the meeting to be considered at the meeting. Any questions or comments from the members of the general public submitted after 10:00 AM of the day prior to the meeting will be considered at the following meeting. Comments cannot be submitted electronically during the meeting, but can be given verbally during Public Comment period.

Next Meeting January 16, 2025