

# WARREN COUNTY MOSQUITO EXTERMINATION COMMISSION

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

(908) 453-3585 Fax: (908) 453-2662

## DRAFT AGENDA

January 16, 2025 - 8:15 A.M.

1. Roll Call
2. Salute to Flag
3. Open Public Meetings Act (Chapter 231, P.L. 1975)
4. Announcements
5. REORGANIZATION
  - Nominations
  - Election of Officers

Appointments:

  - Special Counsel
  - Official Newspaper (official & alternate)
  - Appointing Authority (Civil Service)
  - County and Municipal Personnel System Supervisor (CAMPS)
  - Certifying Officer & Supervisor (Division of Pensions, SHBP Medical & Dental)
  - Public Agency Compliance Officer
  - Public Information Officer & Backup
  - Custodian of Petty Cash Fund
  - NJMCA Trustee & Alternate Trustee
  - Authorized Signatures
  - 2025 Meeting Schedule
6. Approval of Minutes – December 19, 2024
7. Public Comments
8. Secretary/Treasurer’s Reports - December 31, 2024
9. Superintendent's Report
10. Committee Reports
11. Presentation of Bills - M2024-12a (Resolution 2024-32)
  - M2025-01 (Resolution 2025-01)
12. Communication
13. Unfinished Business
14. New Business
15. Resolutions- Resolution 2025-02 Appointing Purchasing & Contracting Agent
  - Resolution 2025-03 Authorizing Purchases under State Contracts
16. Executive Session
17. 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](mailto: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 February 20, 2025 (pending approval)*