



12. Executive Director's Report:

A-Award Well #4/Phase 1 project to A.C. Schultes, Inc. \$393,900  
contingent upon NJDEP approval

B- Authorize the execution of the affidavit to confirm the review of the Local Finance Board  
report to the Well #4/Phase 1 interim financing

Please see attached progress report

13. Engineer's Report:

Please see attached report

14. Accountant's Report:

November 2014 Cash Report  
December 2014 Cash Report

15. Attorney's Report:

Report

16. Committee Report:

A - Old Business:  
B - New Business:

17. Public Portion:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

18. Executive Session:

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

19. Re-Open Public Portion:

20. Adjournment:

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_