

Wood-Ridge Memorial Library

231 Hackensack Street
Wood-Ridge, NJ 07075
201-438-2455

Board of Trustees Meeting

September 14, 2020

7:00pm

Borough Hall

1. Roll Call
2. Sunshine Notice: This meeting is being held in accordance with Public Law 1975 Chapter 231, the Open Public Meetings Act, also known as the "Sunshine Law." The public meeting notice stating the date, time, and place of this meeting was posted on the municipal bulletin board, and the municipal website, and was forwarded to *The Record* and *The Star Ledger*.
3. Reading and acceptance of the minutes of the meeting held on June 8, 2020 as prepared by Judith Pepe.
4. Authorization of the payment of bills and payroll.

- a. July Borough Bills: \$14232.35
July Valley Checking: \$274.46
Total Bills: \$14506.81
June Payroll: \$20755.15
- b. August Borough Bills: \$8601.83
August Valley Checking: \$0
Total Bills: \$8601.83
July Payroll: \$20509.91
- c. September Borough Bills: \$18217.35
September Valley Checking: \$550
Total Bills: \$18767.35
August Payroll: \$20335.48

Total Payroll: \$61600.54

Total Bills: \$41875.99

5. Treasury Report.

6. Correspondence.
7. Open Hearing.
8. Director's Report.
9. Old Business.
 - a. Update from Margaret Hickey, AIA from Connolly & Hickey Historical Architects.
 - b. Renewal of 19 Month Certificate of Deposit on Ruth Stumm Estate Account.
10. New Business.
 - a. 2020 Holiday Closing Proposal

*The next meeting is to be held on **Tuesday**, October 13, 2020.*