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## BOARD OF CONTROL MEETING MINUTES

*Mayor's Conference Room*

*Monday, April 7, 2025, 2:30 PM*

Board Members in attendance: Law Director Vargo, Finance Director Mahoney, Public Works Director Gordon

Also present: Purchasing Manager Byrne, Deputy Clerk of Council Cariglio, Information Officer Coletta, Asst. Finance Director Necastro, Programs Manager Castelleti

### Agenda

### Description

### Reference No.

- |                                                                                                  |           |
|--------------------------------------------------------------------------------------------------|-----------|
| 1. Renew Contract -- Purchase of Fuel/Gasoline -- Petroleum Traders/Universal Oil                | BC-25-040 |
| 2. Award Contract -- Purchase of Pool Chemicals -- OP Aquatics                                   | BC-25-041 |
| 3. Award Contract -- Printing, Insertion, Mailing of Income Tax Documents -- Doxim Inc.          | BC-25-042 |
| 4. Award Contract -- Printing, Insertion, Mailing of Water Dept. Documents -- Shamrock Companies | BC-25-043 |
| 5. Renew Contract -- Body Worn Cameras for Safety Services -- Axon Enterprise Inc.               | BC-25-044 |
| 6. Renew Contract -- One Solution Public Safety Software -- CentralSquare Technologies           | BC-25-045 |
| 7. Award Contract -- HOME Program 11714-16 Nelson Court - Emerald Develop. & Economic Network    | BC-25-046 |

**All items were discussed, and contracts were approved for all of them.**