# **MEETING AGENDA**

PUBLIC MEETING: Tuesday, April 24, 2018 at 6:15 P.M.

In accordance with the requirements of the New Jersey Statutes regarding "Open Public Meetings", notice of public meetings for Fiscal Year 2018 - 2019 (with time and place of meeting) was legally advertised in the Courier Post and the South Jersey Times.

# **CALL TO ORDER:**

**FLAG SALUTE:** 

**ROLL CALL:** 

**APPROVAL OF MINUTES OF:** April 10, 2018

APPROVAL OF CLOSED SESSION MINUTES OF: April 10, 2018

**ENGINEER'S REPORT:** 

**SOLICITOR'S REPORT:** 

### **SUPERINTENDENT'S REPORT:**

- RESOLUTION To Approve Emergency Replacement of Sewer Lateral at 5 Rickland Drive not to exceed \$28,000.00
- RESOLUTION To Approve Emergency Repair to 6" CI Sewer Force Main at 4 Heather Rd not to exceed \$15,000.00

# **EXECUTIVE DIRECTOR'S REPORT:**

**ONGOING BUSINESS:** 

**NEW BUSINESS:** 

# **APPROVAL OF BILLS:**

•	Payroll Fund Resolution:	<b>\$ 1</b>	47,288.45
•	<b>Operating Fund Resolution:</b>	\$ 2	40,786.37
•	<b>Escrow Fund Resolution:</b>	\$	6,342.72
•	<b>General Reserve Fund Resolution</b>	\$	9,279.25
•	Bonding	\$	0.00
•	Unemployment	\$	0.00

### **CLOSED SESSION:**

### **PUBLIC PARTICIPATION:**

# **ADJOURNMENT:**

AG/km