

MEETING AGENDA

PUBLIC MEETING: Tuesday, August 28, 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: July 31, 2018

ENGINEER'S REPORT:

- **RESOLUTION – To Approve Form C Application for Washington Liberty Glen based on the Engineer's Letter dated August 22, 2018**

SOLICITOR'S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

- **RESOLUTION – Approving Emergency Repair to 4" PVC Tee at 10 Simma Ct in an amount not to exceed \$10,000.00**

EXECUTIVE DIRECTOR'S REPORT:

- **RESOLUTION – Certifying Review of Annual Audit**

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- **Payroll Fund Resolution: \$ 138,350.67**
- **Operating Fund Resolution: \$ 1,305,921.37**
- **Escrow Fund Resolution: \$ 9,212.88**
- **General Reserve Fund Resolution \$ 44,534.15**
- **Bonding \$ 0.00**
- **Unemployment \$ 0.00**

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #19-6

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km