

MEETING AGENDA

PUBLIC MEETING: Tuesday, February 20, 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: February 6, 2018

ENGINEER’S REPORT:

- **RESOLUTION – To Award the Well 2A Turbidity Treatment to AC Schultes for an amount of \$7,320.00 based upon the Engineer’s Recommendation Letter dated February 15, 2018**

SOLICITOR’S REPORT:

SUPERINTENDENT’S REPORT:

- **RESOLUTION – To Rescind Resolution No 2017-082 for the Emergency Repair to 8” DIP Force Main for Nob Hill Pump Station not to exceed \$15,000.00**
- **RESOLUTION – To Rescind Resolution No 2017-084 for the Emergency Repair to 6” CIP Water Main break at Hurffville Road & Greentree Rd not to exceed \$7,000.00**
- **RESOLUTION – To Rescind Resolution No 2017-085 for the Emergency Repair to 8” CIP Water Main break at 28 Cape Cod Dr not to exceed \$8,000.00**
- **RESOLUTION – To Rescind Resolution No 2017-091 for the Emergency Repair to 8” CI Water Main Break at 62 Altair Dr not to exceed \$15,000.00**
- **RESOLUTION – To Approve Emergency Repair to 8” DIP Force Main for Nob Hill Pump Station not to exceed \$18,000.00**
- **RESOLUTION – To Approve Emergency Repair to 6” CIP Water Main break at Hurffville Road & Greentree Rd not to exceed \$8,500.00**
- **RESOLUTION – To Approve Emergency Repair to 8” CIP Water Main break at 28 Cape Cod Dr not to exceed \$11,000.00**
- **RESOLUTION – To Approve Emergency Repair to 8” CI Water Main Break at 62 Altair Dr not to exceed \$26,000.00**
- **RESOLUTION – To Approve Emergency Repair of Pump #2 at Nob Hill Pump Station not to exceed \$29,000.00**

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

• Payroll Fund Resolution:	\$ 157,183.08
• Operating Fund Resolution: 2017	\$ 1,158,490.69
2018	\$ 49,124.45
• Escrow Fund Resolution:	\$ 9,947.08
• General Reserve Fund Resolution	\$ 6,740.29
• Bonding	\$ 0.00
• Unemployment	\$ 534.25

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #18-12

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km