

MEETING AGENDA

PUBLIC MEETING: Tuesday, July 31, 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: June 25, 2018

APPROVAL OF CLOSED SESSION MINUTES OF: June 25, 2018

EXECUTIVE DIRECTOR'S REPORT:

- RESOLUTION – To Authorize the Removal of the following Fixed Assets due to Trade-in: Asset ID #2009000006 - 2009 GMC Canyon and Asset ID # 2010000007 - 2010 GMC Canyon
- RESOLUTION – To Appropriate \$50,000 of unrestricted net assets for the preparation of a Water Asset Management Plan

ENGINEER'S REPORT:

- RESOLUTION – To Award the Contract for the Water Utility Asset Management Plan to Remington & Vernick Engineers in the amount of \$43,850.00 based upon their Proposal Letter dated June 25, 2018

SOLICITOR'S REPORT:

SUPERINTENDENT'S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 217,949.80
- Operating Fund Resolution: \$ 315,932.47
- Escrow Fund Resolution: \$ 10,220.23
- General Reserve Fund Resolution \$ 34,976.00
- Bonding \$ 0.00
- Unemployment \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #19-5

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km