

MEETING AGENDA

PUBLIC MEETING: Monday, March 26, 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: March 13, 2018

APPROVAL OF CLOSED SESSION MINUTES OF: March 13, 2018

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

SUPERINTENDENT’S REPORT:

- **RESOLUTION – To Approve Emergency Replacement of 20hp Flygt Pump at Bells Lake Pump Station not to exceed \$17,500.00**

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- | | |
|--|----------------------|
| • Payroll Fund Resolution: | \$ 184,449.05 |
| • Operating Fund Resolution: 2017 | \$ 193,127.57 |
| 2018 | \$ 484,618.46 |
| • Escrow Fund Resolution: | \$ 11,147.68 |
| • General Reserve Fund Resolution | \$ 7,544.00 |
| • Bonding | \$ 0.00 |
| • Unemployment | \$ 5,729.81 |

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km