

## **MEETING AGENDA**

**PUBLIC MEETING: Tuesday, September 11, 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: August 28, 2018**

**APPROVAL OF CLOSED SESSION MINUTES OF: August 28, 2018**

### **ENGINEER'S REPORT:**

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

### **SOLICITOR'S REPORT:**

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

- **RESOLUTION – Rescinding Resolution No 2018-075 for the Emergency Repair to 4" PVC Tee at 10 Simma Ct in an amount not to exceed \$10,000.00**
- **RESOLUTION – Approving Emergency Repair to 4" PVC Tee at 10 Simma Ct in an amount not to exceed \$11,690.00**

### **EXECUTIVE DIRECTOR'S REPORT:**

### **ONGOING BUSINESS:**

### **NEW BUSINESS:**

### **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #19-7**

### **CLOSED SESSION:**

### **PUBLIC PARTICIPATION:**

### **ADJOURNMENT:**

AG/km