

MEETING AGENDA

PUBLIC MEETING: Monday, April 29, 2019 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 2019 - 2020 (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: April 9, 2019

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

- **RESOLUTION – To Approve Final Bill Reduction Change Order for the Well 11 Maintenance Contract with AC Schultes from \$47,125.00 to \$33,175.00**

EXECUTIVE DIRECTOR'S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- **Payroll Fund Resolution:** \$ 190,861.40
- **Operating Fund Resolution:** 2018 \$ 36,643.61
2019 \$ 406,364.66
- **Escrow Fund Resolution:** \$ 12,568.41
- **General Reserve Fund Resolution** \$ 3,003.56
- **Bonding** \$ 0.00
- **Unemployment** \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-02

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km