

MEETING AGENDA

PUBLIC MEETING: Tuesday, April 9, 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: March 25, 2019

ENGINEER’S REPORT:

- **RESOLUTION – To Approve a 75% Performance Bond Reduction for Washington Square Town Center – Phase II based on the Engineer’s Form D Review Letter dated April 2, 2019**
- **RESOLUTION – To Approve a 75% Performance Bond Reduction for Washington Square Town Center – Assisted Living based on the Engineer’s Form D Review Letter dated April 2, 2019**

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – Approving the Emergency Replacement of Motor, Rail System and Discharge Lines at Windsor Forrest Pump Station in an amount not to Exceed \$21,000.00**

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION – To Approve the Odd/Even Calendar Day System for Summer Water Conservation**

ONGOING BUSINESS:

NEW BUSINESS:

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km