

## MEETING AGENDA

**PUBLIC MEETING: Tuesday, January 8, 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 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: December 18, 2018

### EXECUTIVE DIRECTOR'S REPORT:

- RESOLUTION – To Appropriate \$60,000 of Unrestricted Net Assets for Well 10, 11 & 28 High Service Pump

### ENGINEER'S REPORT:

- RESOLUTION – To Award Contract of MUA Office Security Entrance to JN Construction, LLC in the amount of \$16,980.00 based on their Proposal Letter dated January 3, 2019
- RESOLUTION – To Award Remington & Vernick Engineering Services for Well 10, 11 & 28 High Service Pump Addition in an amount not to exceed \$12,500.00 based on their Proposal Letter dated January 2, 2019

### SOLICITOR'S REPORT:

### ASSISTANT SUPERINTENDENT'S REPORT:

- RESOLUTION – Rescinding Resolution No 2018-112 Approving the Emergency Repair of 4" Sewer Lateral at 23 Goodwin Parkway in an amount not to exceed \$15,000.00
- RESOLUTION – Approving the Emergency Repair of 4" Sewer Lateral at 23 Goodwin Parkway in an amount not to exceed \$17,000.00
- RESOLUTION – Approving the Emergency Repair of 6" CI Water Main Break at 29 Fomalhaut Ct in an amount not to exceed \$12,000.00
- RESOLUTION – Approving the Emergency Repair of 8" CI Water Main Break at 23 Cape Cod Dr in an amount not to exceed \$8,500.00
- RESOLUTION – Approving the Emergency Repair of 4" Sewer Lateral at 421 Merion Road in an amount not to exceed \$7,200.00

### ONGOING BUSINESS:

### NEW BUSINESS:

### APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 106,428.36
- Operating Fund Resolution: \$ 109,567.26
- Escrow Fund Resolution: \$ 0.00
- General Reserve Fund Resolution \$ 0.00

- Bonding \$ 0.00
- Unemployment \$ 0.00

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #19-11**

**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

**ADJOURNMENT:**

**AG/km**