

MEETING AGENDA

PUBLIC MEETING: Tuesday, May 14, 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 29, 2019

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION – To Appropriate an Additional \$65,000.00 of Unrestricted Net Assets for Wells 10, 11 & 28 High Service Pump**
- **RESOLUTION – To Approve Clerical Changes to the List of Scheduled Costs in the Rules and Regulations**

ENGINEER’S REPORT:

- **RESOLUTION – To Approve the Form D Application for Parkewood Manor a/k/a Parke Place – Section 13 based on the Engineer’s Review Letter dated May 2, 2019**
- **RESOLUTION – To Approve the Form D Application for Villages at Parke Place a/k/a Parke Place – Section 15 based on the Engineer’s Review Letter dated May 2, 2019**
- **RESOLUTION – To Award the High Service Pump – Treatment Plant for Wells 10, 11 & 28 to AC Schultes for an amount of \$112,000.00 based upon the Engineer’s Recommendation Letter dated May 3, 2019**

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – Approving the Emergency Repair of 6” AC Water Main at Coach Road and Whitman School Road in an amount not to exceed \$24,000.00**
- **RESOLUTION – Approving the Emergency Repair of 4” Sewer Lateral at 211 Claiborne Way in an amount not to exceed \$10,000.00**
- **RESOLUTION – Approving the Emergency Replacement of Hydrant at Pluto Drive and Mariner Drive in an amount not to exceed \$6,000.00**

ONGOING BUSINESS:

NEW BUSINESS:

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-03

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km