

## **MEETING AGENDA**

**PUBLIC MEETING: Tuesday, April 28, 2020 at 6:15 P.M.**

### **ELECTRONIC / TELECONFERENCE**

In accordance with the requirements of the New Jersey Statutes regarding "Open Public Meetings", notice of public meetings for Fiscal Year 2020 – 2021 (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 10, 2020**

**APPROVAL OF CLOSED SESSION MINUTES OF:                      March 10, 2020**

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

- **RESOLUTION – To Appropriate \$30,000 of Unrestricted Net Assets for the Fries Mill Road Subdivision Survey and Planning**

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

- **RESOLUTION – To Award Engineering Services for the Fries Mill Road Subdivision Survey and Planning to Remington and Vernick Engineers in the amount \$24,200.00 as per their Proposal Letter dated April 22, 2020**
- **RESOLUTION – To Approve Final Bill Adjustment Change Order for the Well 20 Turbidity Treatment with AC Schultes Reducing Contract from \$62,800.00 to \$55,300.00**

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

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

- **RESOLUTION – Approving the Emergency Repair of 8" DIP Sewer Force Main at 438 Mt. Pleasant Rd in an amount not to exceed \$15,500.00**
- **RESOLUTION – Approving the Emergency Repair of 6" Water Main Gate Valve at 1 Capella Rd in an amount not to exceed \$9,500.00**

#### **ONGOING BUSINESS:**

#### **NEW BUSINESS:**

**APPROVAL OF BILLS:**

**MARCH 2020**

• Payroll Fund Resolution:		\$ 208,448.76
• Operating Fund Resolution:	2019	\$ 60,565.61
	2020	\$ 482,940.73
• Escrow Fund Resolution:		\$ 1,148.12
• General Reserve Fund Resolution		\$ 15,103.89
• Bonding		\$ 0.00
• Unemployment		\$ 0.00

**APRIL 2020**

• Payroll Fund Resolution:		\$ 172,522.09
• Operating Fund Resolution:	2019	\$ 6,965.25
	2020	\$ 237,239.19
• Escrow Fund Resolution:		\$ 1,628.01
• General Reserve Fund Resolution		\$ 73,595.00
• Bonding		\$ 0.00
• Unemployment		\$ 0.00

**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

**ADJOURNMENT:**

AG/km