

MEETING AGENDA

PUBLIC MEETING: Tuesday, August 25, 2020 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 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: July 28, 2020

APPROVAL OF CLOSED SESSION MINUTES OF: July 28, 2020

ENGINEER’S REPORT:

- RESOLUTION – To Award Contract of Hurffville Road Water Main Improvements to Pioneer Pipe Contractors, Inc. in an amount of \$280,666.47
- RESOLUTION – To Approve the Form A Application for Birchwood at Washington Township based on the Engineer’s Review Letter dated August 17, 2020

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – Approving the Emergency Repair of 8” CIP Water Main Break at 71 Altair Drive in an amount not to exceed \$7,000.00
- RESOLUTION – Approving the Emergency Replacement of 40HP 1800RPM Motor at Well #11 in an amount not to exceed \$10,500.00
- RESOLUTION – Approving the Emergency Repair of 4” Sewer Lateral at 15 Plumtree Drive in an amount not to exceed \$4,000.00

EXECUTIVE DIRECTOR’S REPORT:

- RESOLUTION – Agreeing to the Terms of the South Jersey Power Cooperative Electric Supply Services Bid Award
- RESOLUTION – Approving the Governor’s Out of State Travel Advisory

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 108,932.85
- Operating Fund Resolution: \$ 1,329,917.12
- Escrow Fund Resolution: \$ 18,292.55
- General Reserve Fund Resolution \$ 8,398.25
- Bonding \$ 0.00
- Unemployment \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-06

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km