

MEETING AGENDA

PUBLIC MEETING: Tuesday, February 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: February 11, 2020

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION – To Appropriate an Additional \$550,000 of Unrestricted Net Assets for the Hurffville Road Water and Sewer Main Replacement**

ENGINEER’S REPORT:

- **RESOLUTION – To Award Remington & Vernick Engineers the Hurffville Rd Water and Sewer Replacement Project for \$78,600.00 based on their Proposal Letter dated February 17, 2020**

SOLICITOR’S REPORT:

SUPERINTENDENT’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- **Payroll Fund Resolution:** 2019 \$ 37,276.98
2020 \$ 114,157.15
- **Operating Fund Resolution:** 2019 \$1,301,269.45
2020 \$ 174,729.59
- **Escrow Fund Resolution:** \$ 1,777.26
- **General Reserve Fund Resolution** \$ 12,071.40
- **Bonding** \$ 0.00
- **Unemployment** \$ 0.00

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km