

## **MEETING AGENDA**

**PUBLIC MEETING: Tuesday, October 13, 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:                      September 22, 2020**

**APPROVAL OF CLOSED SESSION MINUTES OF:                      September 22, 2020**

### **ENGINEER’S REPORT:**

- **RESOLUTION – To Approve the Form D Application for 120 Lillian Ave based upon the Engineer’s Review Letter dated October 1, 2020**
- **RESOLUTION – To Approve the Form A Application for Belle Vista Village at 200 Delsea Drive based upon the Engineer’s Review Letter dated October 1, 2020**

### **SOLICITOR’S REPORT:**

### **ASSISTANT SUPERINTENDENT’S REPORT:**

- **RESOLUTION – Approving the Emergency Final Paving at 69 Massey Drive in an amount not to exceed \$3,500.00**
- **RESOLUTION – Approving the Emergency Repair of 8” CIP Water Main at 73 Altair Drive in an amount not to exceed \$17,000.00**
- **RESOLUTION – Approving the Emergency Main Blockage Clean-up at 316 Whitman Drive in an amount not to exceed \$4,500.00**
- **RESOLUTION – Approving the Emergency Repair of 12” ACP Sewer Main at 25 Aldeberan Drive in an amount not to exceed \$61,000.00**

### **EXECUTIVE DIRECTOR’S REPORT:**

- **RESOLUTION – To Rescind Resolution 2020-073**
- **RESOLUTION – To Appropriate \$455,000 of Unrestricted Net Assets to Purchase a 6.696 Acre Portion of the Property Located at 208 Fries Mill Road Turnersville now known as Block 115 lot 6.01**
- **RESOLUTION – To Purchase a 6.696 Acre Portion of the Property Located At 208 Fries Mill Road, Turnersville now known as Block 115 Lot 6.01 for \$455,000**
- **RESOLUTION – To Authorize the Removal of the following Fixed Assets due to Trade-In: Asset Id #2013000018-2013 Chevrolet Silverado and Asset Id #2014000002-2014 Chevrolet Cargo Van**

### **ONGOING BUSINESS:**

### **NEW BUSINESS:**

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-08**

**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

**ADJOURNMENT:**

AG/km