

MEETING AGENDA

PUBLIC MEETING: Tuesday, September 22, 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 8, 2020

APPROVAL OF CLOSED SESSION MINUTES OF: September 8, 2020

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – Approving the Emergency Repair of 14” ACP Sewer Main at 7 Hunter Court in an amount not to exceed \$29,000.00
- RESOLUTION – Approving the Emergency Repair of 4” Sewer Lateral and 8” Sewer Main at 211 Claiborne Way in an amount not to exceed \$29,000.00
- RESOLUTION – Approving the Emergency Replacement of 10” Gate Valve at Fishpond Pump Station in an amount not to exceed \$9,000.00

EXECUTIVE DIRECTOR’S REPORT:

- RESOLUTION – To Approve the Renewal of the New Jersey Utility Authority Joint Insurance Fund

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- | | |
|-----------------------------------|---------------|
| • Payroll Fund Resolution: | \$ 186,141.06 |
| • Operating Fund Resolution: | \$ 332,908.59 |
| • Escrow Fund Resolution: | \$ 11,927.14 |
| • General Reserve Fund Resolution | \$ 13,207.75 |
| • Bonding | \$ 0.00 |
| • Unemployment | \$ 0.00 |

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-07

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km