

MEETING AGENDA

PUBLIC MEETING: Tuesday, August 27, 2019 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 2019 - 2020 (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 30, 2019

APPROVAL OF CLOSED SESSION MINUTES OF: July 30, 2019

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – Approving the Emergency Repair of 4” Sewer Lateral at 2 Fomalhaut Court in an amount not to exceed \$11,000.00
- RESOLUTION – Approving the Emergency Repair of 7-11 Pump Station, Insertion Valve on Sewer Force Main in an amount not to exceed \$16,500.00
- RESOLUTION – Approving the Emergency Repair of a Sewer Lateral at 42 Abbington Lane in an amount not to exceed \$8,000.00

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- | | |
|-----------------------------------|-----------------|
| • Payroll Fund Resolution: | \$ 147,516.60 |
| • Operating Fund Resolution: | \$ 1,398,230.55 |
| • Escrow Fund Resolution: | \$ 17,769.27 |
| • General Reserve Fund Resolution | \$ 13,802.91 |
| • Bonding | \$ 0.00 |
| • Unemployment | \$ 0.00 |

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-06

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km