

## MEETING AGENDA

**PUBLIC MEETING: Tuesday, December 17, 2019, 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: November 25, 2019

APPROVAL OF CLOSED SESSION MINUTES OF: November 25, 2019

### ENGINEER'S REPORT:

- RESOLUTION – To Approve the Form A & B-1 Applications for Wawa at 108 Egg Harbor Road based on the Engineer's Review Letter dated December 11, 2019
- RESOLUTION – To Approve Final Bill Adjustment Change Order for the Well 10, 11 & 28 High Service Pump with AC Schultes Reducing Contract from \$112,000.00 to \$100,501.75

### SOLICITOR'S REPORT:

### ASSISTANT SUPERINTENDENT'S REPORT:

### EXECUTIVE DIRECTOR'S REPORT:

### ONGOING BUSINESS:

### NEW BUSINESS:

### APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 111,893.76
- Operating Fund Resolution: \$ 200,842.75
- Escrow Fund Resolution: \$ 2,755.94
- General Reserve Fund Resolution \$ 102,664.05
- Bonding \$ 0.00
- Unemployment \$ 0.00

### RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-10

### CLOSED SESSION:

### PUBLIC PARTICIPATION:

### ADJOURNMENT:

AG/km