

MEETING AGENDA

PUBLIC MEETING: Tuesday, December 18, 2018 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 2018 - 2019 (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 27, 2018

APPROVAL OF CLOSED SESSION MINUTES OF: November 27, 2018

EXECUTIVE DIRECTOR'S REPORT:

- **RESOLUTION – To Appropriate \$50,000 of Unrestricted Net Assets for the Modification of Well 20**

ENGINEER'S REPORT:

- **RESOLUTION – To Approve Form C Application for 354 Hurffville-Crosskeys Road – Fish Pond Development based on the Engineer's Letter dated November 30, 2018**
- **RESOLUTION – To Award Remington & Vernick Engineering Services to Modify Well 20 based on their Proposal Letter dated December 11, 2018**

SOLICITOR'S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- **Payroll Fund Resolution: \$ 111,766.70**
- **Operating Fund Resolution: \$ 175,555.38**
- **Escrow Fund Resolution: \$ 7,855.16**
- **General Reserve Fund Resolution \$ 53,393.56**
- **Bonding \$ 0.00**
- **Unemployment \$ 0.00**

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #19-10

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km