

MEETING AGENDA

PUBLIC MEETING: Tuesday, February 26, 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: February 12, 2019

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

SUPERINTENDENT’S REPORT:

- **RESOLUTION – Approving the Emergency Repair of 8” DIP Water Main at 39 Winfield Circle in an amount not to Exceed \$9,000.00**
- **RESOLUTION – Approving the Emergency Repair of 14” AC Sewer Main at 7 Hunter Court in an amount not to Exceed \$27,000.00**
- **RESOLUTION – Authorizing the Purchase of Two Vehicles**

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

• Payroll Fund Resolution:	2018	\$ 35,045.92
	2019	\$ 108,244.48
• Operating Fund Resolution:	2018	\$ 1,402,479.03
	2019	\$ 91,556.11
• Escrow Fund Resolution:		\$ 10,506.32
• General Reserve Fund Resolution		\$ 24,915.00
• Bonding		\$ 0.00
• Unemployment		\$ 0.00

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km