

MEETING AGENDA

PUBLIC MEETING: Tuesday, January 28, 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 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: **January 14, 2020**

APPROVAL OF CLOSED SESSION MINUTES OF: **January 14, 2020**

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – Approving the Emergency Repair of 4” Sewer Lateral at 415 Greenview Road in an amount not to exceed \$6,000.00**
- **RESOLUTION – Approving the Emergency Repair of Westminster Pump Station Force Main at Georgetown Road and Bucknell Ave in an amount not to exceed \$4,600.00**

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION – To Appoint Angela Grassia to Serve as the Public Agency Compliance Officer (PACO) for 2020 – 2021**
- **RESOLUTION – To Appoint Angela Grassia to Sign Permit Applications on behalf of the MUA for 2020 – 2021**
- **RESOLUTION – To Amend the 2019-2020 Budget**
- **RESOLUTION – To Adopt the 2020-2021 Budget**

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- **Payroll Fund Resolution: \$ 111,891.89**
- **Operating Fund Resolution: \$ 91,900.42**
- **Escrow Fund Resolution: \$ 4,818.01**
- **General Reserve Fund Resolution \$ 1,312.75**
- **Bonding \$ 0.00**
- **Unemployment \$ 0.00**

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km