

MEETING AGENDA

PUBLIC MEETING: Tuesday, January 29, 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 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:

PUBLIC HEARING FOR WATER AND SEWER RATE INCREASE

- **RESOLUTION – Authorizing Increases in the Water and Sewer Rates per attached schedule effective February 1, 2019**

APPROVAL OF MINUTES OF: January 8, 2019

ENGINEER'S REPORT:

- **RESOLUTION – To Amend Remington & Vernick's Contract for the 2018 GIS Mapping Service to Increase from \$30,000.00 to not to exceed \$40,000.00**
- **RESOLUTION – To Award Contract for the 2019 GIS Mapping Service to Remington and Vernick Engineers in the amount not to exceed \$60,000.00 as per their Proposal Letter dated January 21, 2019**

SOLICITOR'S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

- **RESOLUTION – Approving the Emergency Repair of 6" CI Sewer Force Main at 97 Whitman Dr in an amount not to exceed \$9,000.00**
- **RESOLUTION – 2019 Supply of Water Meters to Rio Supply not to exceed \$225,000.00**
- **RESOLUTION – Awarding Contract for 2019 Electrical Motors and Pump Repairs to AC Schultes based on the lowest hourly rates**
- **RESOLUTION – Awarding Contract for 2019 Electrical Services to Municipal Maintenance based on the lowest hourly rates**
- **RESOLUTION – 2019 Emergency Repairs to Pioneer Pipe based on Lowest Total Bid (Schedule A-C)**
- **RESOLUTION – Awarding Contract for Maintenance & Repairs to Well 11 to A.C. Schultes for the base bid plus Alternate in the amount not to exceed \$47,225.00**
- **RESOLUTION – 2019 Supply of Calcium Hypochlorite to Coyne Chemical Co. for \$131.62/pail**
- **RESOLUTION – 2019 Supply of Corrosion Inhibitor to Klenzoid for \$7.06/gallon**

EXECUTIVE DIRECTOR'S REPORT:

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

- RESOLUTION – Adopting the 2019-2020 Board Meeting Schedule
- RESOLUTION – Approve the MetLife Dental Renewal for 2019-2020
- RESOLUTION – To Adopt the 2019 Salaries for Contractual Positions in the WTMUA (Office)
- RESOLUTION – To Adopt the 2019 Salaries for Contractual Positions in the WTMUA (Plant)
- RESOLUTION – To Adopt the 2019 Salary Ranges for Positions in the WTMUA
- RESOLUTION – To Amend the 2018-2019 Budget
- RESOLUTION – To Adopt the 2019-2020 Budget

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

• Payroll Fund Resolution:	\$ 104,953.50
• Operating Fund Resolution:	\$ 243,235.61
• Escrow Fund Resolution:	\$ 10,094.41
• General Reserve Fund Resolution	\$ 35,910.75
• Bonding	\$ 0.00
• Unemployment	\$ 0.00

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km