

MEETING AGENDA

PUBLIC MEETING: Tuesday, July 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 2020 – 2021 (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: June 23, 2020

APPROVAL OF CLOSED SESSION MINUTES OF: June 23, 2020

EXECUTIVE DIRECTOR’S REPORT:

- RESOLUTION – To Appropriate \$220,000.00 of Unrestricted Net Assets for the Well 18 Emergency Media Replacement
- RESOLUTION – To Appropriate \$32,000 of Unrestricted Net Assets for Computer Hardware and Software
- RESOLUTION – To Award a Non-Fair and Open Contract for Computer Hardware and Software

ENGINEER’S REPORT:

- RESOLUTION – To Award an Emergency Contract of Well 18 Resin Replacement to Water Remediation Technology, LLC (WRT) in an amount not to exceed \$206,580.00.
- RESOLUTION – To Award Contract to Oversee the Well 18 Resin Replacement to Remington & Vernick Engineers in an amount not to exceed \$13,420.00
- RESOLUTION – To Approve the Form A Application for Dollar General at 143 Delsea Drive based on the Engineer’s Review Letter dated July 21, 2020
- RESOLUTION – To Approve the Form A Application for Irrigation Water Service at 5581 Route 42 based on the Engineer’s Review Letter dated July 22, 2020

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – To Approve a Change Order for the Wells 14 & 15 Maintenance Contract with AC Schultes from \$160,800.00 to \$178,126.00
- RESOLUTION – Approving the Emergency Repair of Foyt Ct Pump Station 10” CIP Force Main at 102 Heritage Valley Dr in an amount not to exceed \$8,000.00

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 189,872.15
- Operating Fund Resolution: \$ 425,910.10
- Escrow Fund Resolution: \$ 14,646.12
- General Reserve Fund Resolution \$ 8,289.32
- Bonding \$ 0.00
- Unemployment \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-05

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km