

## MEETING AGENDA

**PUBLIC MEETING: Tuesday, July 30, 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: June 24, 2019

APPROVAL OF CLOSED SESSION MINUTES OF: June 24, 2019

### ENGINEER'S REPORT:

### SOLICITOR'S REPORT:

### ASSISTANT SUPERINTENDENT'S REPORT:

- RESOLUTION – Approving the Emergency Repair of 2" Water Service at 50 Bells Lake Dr. in an amount not to exceed \$8,000.00
- RESOLUTION – Approving the Emergency Repair of 8" AC Sewer Main at 4 & 6 Whipple Way in an amount not to exceed \$12,000.00

### EXECUTIVE DIRECTOR'S REPORT:

- RESOLUTION – Authorizing the Removal of the Following Fixed Assets due to Trade In: Asset ID #2007000003 – 2006 GMC Sierra and Asset ID #2007000004 – 2007 GMC Sierra

### ONGOING BUSINESS:

### NEW BUSINESS:

### APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 186,085.89
- Operating Fund Resolution: \$ 246,085.25
- Escrow Fund Resolution: \$ 18,027.56
- General Reserve Fund Resolution \$ 68,079.16
- Bonding \$ 0.00
- Unemployment \$ 0.00

### RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #20-05

### CLOSED SESSION:

### PUBLIC PARTICIPATION:

### ADJOURNMENT:

AG/km