

MEETING AGENDA

PUBLIC MEETING: Monday, June 25, 2018 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:

APPROVAL OF MINUTES OF: May 30, 2018

APPROVAL OF CLOSED SESSION MINUTES OF: May 30, 2018

ENGINEER’S REPORT:

- **RESOLUTION – To Award the Supply of a Water Valve Maintenance Trailer Contract (Base Bid and Alternate Bid) to Water Works Supply Co., Inc. for the amount of \$69,314.37 based on the Engineer’s Letter dated June 19, 2018**

SOLICITOR’S REPORT:

SUPERINTENDENT’S REPORT:

- **RESOLUTION – To Approve the Emergency Repair to 8” DI Water Main Break at 2032 Blackwood-Barnesboro Rd not to exceed \$13,000.00**
- **RESOLUTION – To Approve the Emergency Repair of Sewer Lateral at 202 Hillary Lane not to exceed \$8,000.00**
- **RESOLUTION – To Approve the Emergency Repair to 12” DI Water Main Break at 11 Aldeberan Drive not To exceed \$55,000.00**
- **RESOLUTION – To Approve the Emergency Repair to 8” DI Sewer Force Main Break at 256 Mt. Pleasant Road not to exceed \$15,000.00**
- **RESOLUTION – To Approve Final Bill Reduction Change Order for the Wells 10 & 17 Maintenance Contract with AC Schultes from \$142,765.00 to \$120,065.00**

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 153,835.17
- Operating Fund Resolution: \$ 227,125.42
- Escrow Fund Resolution: \$ 8,403.94
- General Reserve Fund Resolution \$ 36,815.70
- Bonding \$ 0.00
- Unemployment \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #19-4

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km