

MEETING AGENDA

PUBLIC MEETING: Tuesday, March 13, 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: February 20, 2018

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

SUPERINTENDENT’S REPORT:

- **RESOLUTION – To Approve Emergency Replacement of Sewer Lateral at 24 Sherwood Drive not to exceed \$9,500.00**
- **RESOLUTION – To Approve Emergency Repair to 8” DIP Water Main at Stagecoach Rd not to exceed \$9,500.00**
- **RESOLUTION – To Approve Emergency Repair to 8” DIP Water Main at Stagecoach Rd not to exceed \$7,500.00**
- **RESOLUTION – To Approve Emergency Repair to 12” DIP Water Main at Ganttown Rd & Bells Lake Rd not to exceed \$17,000.00**
- **RESOLUTION – To Approve Emergency Repair to 6” DIP Water Main at 5 Polaris Rd not to exceed \$12,000.00**

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #19-1

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km