

MEETING AGENDA

PUBLIC MEETING: Tuesday, May 26, 2020 at 6:15 P.M.

ELECTRONIC / TELECONFERENCE

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: April 28, 2020

ENGINEER’S REPORT:

- RESOLUTION – To Approve the Form C Application for Wawa and Fast Food at 108 Egg Harbor Road based on the Engineer’s Review Letter dated May 15, 2020
- RESOLUTION – To Approve the Form D Application for Kennedy University Hospital (Patient Pavilion and Parking Garage) based on the Engineer’s Review Letter dated May 19, 2020

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – Approving the Emergency Repair of 4” Sewer Lateral at 6 Apollo Ave in an amount not to exceed \$6,000.00
- RESOLUTION – Approving the Emergency Repair of 4” Sewer Lateral at 29 Fomalhaut Court in an amount not to exceed \$8,000.00
- RESOLUTION – Approving the Hire of Nicholas Miliareisis as Water Conservation Officer at \$12.00 Per Hour with No More than 25 Hours Per Week Effective June 1, 2020

EXECUTIVE DIRECTOR’S REPORT:

- RESOLUTION – To Approve the Odd/Even Calendar Day System for Summer Water Conservation

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- | | |
|-----------------------------------|-----------------|
| • Payroll Fund Resolution: | \$ 153,202.30 |
| • Operating Fund Resolution: | \$ 1,282,218.01 |
| • Escrow Fund Resolution: | \$ 6,252.59 |
| • General Reserve Fund Resolution | \$ 13,959.50 |
| • Bonding | \$ 0.00 |
| • Unemployment | \$ 267.43 |

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-02

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-03

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km