

MEETING AGENDA

PUBLIC MEETING: Wednesday, May 30, 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 8, 2018

APPROVAL OF CLOSED SESSION MINUTES OF: May 8, 2018

ENGINEER’S REPORT:

- RESOLUTION – To Approve Form B-1 Application for 354 Hurffville Crosskeys Road, Commercial Development of Fish Pond Equities, LLC based on the Engineer’s Letter dated May 21, 2018

SOLICITOR’S REPORT:

SUPERINTENDENT’S REPORT:

- RESOLUTION – To Appropriate \$80,000 of unrestricted net assets to purchase a Valve Maintenance Trailer

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 187,000.44
- Operating Fund Resolution: \$ 1,441,974.58
- Escrow Fund Resolution: \$ 14,868.90
- General Reserve Fund Resolution \$ 1,278.00
- Bonding \$ 0.00
- Unemployment \$ 181.32

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km