

## **MEETING AGENDA**

**PUBLIC MEETING: Tuesday, November 10, 2020 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 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:                    October 27, 2020**

**APPROVAL OF CLOSED SESSION MINUTES OF:                    October 27, 2020**

### **ENGINEER’S REPORT:**

- **RESOLUTION – To Approve the Form A and B-1 Applications for AM Botte HVAC Building at 135 County House Road based upon the Engineer’s Review Letter dated November 4, 2020**

### **SOLICITOR’S REPORT:**

### **ASSISTANT SUPERINTENDENT’S REPORT:**

- **RESOLUTION – Approving the Emergency Repair of 8” CIP Water Main break at 28 Cape Cod Drive in an amount not to exceed \$15,500.00**

### **EXECUTIVE DIRECTOR’S REPORT:**

- **RESOLUTION – Adopting COVID-19 Policy**
- **RESOLUTION – Approving the Governor’s Out of State and International Travel Advisory**

### **ONGOING BUSINESS:**

### **NEW BUSINESS:**

### **RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-09**

### **CLOSED SESSION:**

### **PUBLIC PARTICIPATION:**

### **ADJOURNMENT:**

AG/km