

MEETING AGENDA

PUBLIC MEETING: Monday, November 25, 2019 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 2019 - 2020 (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: November 12, 2019

APPROVAL OF CLOSED SESSION MINUTES OF: November 12, 2019

EXECUTIVE DIRECTOR’S REPORT:

- RESOLUTION – To Appropriate an Additional \$30,000 of Unrestricted Net Assets for the Modification of Well 20
- RESOLUTION – Approving the 2020 – 2021 Authority Budget

ENGINEER’S REPORT:

- RESOLUTION – To Award the Well 20 Turbidity Treatment to AC Schultes for an amount of \$62,800.00 based upon the Engineer’s Recommendation Letter dated November 14, 2019

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – Approving the Emergency Repair of 12” DIP Water Main at 242 Mt. Pleasant Rd in an amount not to exceed \$3,000.00
- RESOLUTION – Approving the Emergency Repair of 12” DIP Water Main at Altair Dr and Thies Rd in an amount not to exceed \$32,000.00

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 148,780.40
- Operating Fund Resolution: \$ 1,284,896.93
- Escrow Fund Resolution: \$ 1,425.85
- General Reserve Fund Resolution \$ 5,197.46
- Bonding \$ 0.00
- Unemployment \$ 0.00

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NEXT MEETING: December 17, 2019

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km