

MEETING AGENDA

PUBLIC MEETING: Monday, November 27, 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: November 12, 2018

APPROVAL OF CLOSED SESSION MINUTES OF: November 12, 2018

ENGINEER'S REPORT:

- **RESOLUTION – To Approve Form D Application for All American Assisted Living based on the Engineer's Letter dated November 20, 2018**

SOLICITOR'S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

EXECUTIVE DIRECTOR'S REPORT:

- **RESOLUTION – To Approve the 2019-2020 Authority Budget**

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- **Payroll Fund Resolution: \$ 140,712.23**
- **Operating Fund Resolution: \$ 1,187,748.16**
- **Escrow Fund Resolution: \$ 10,288.17**
- **General Reserve Fund Resolution \$ 13,226.75**
- **Bonding \$ 0.00**
- **Unemployment \$ 0.00**

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km