

MEETING AGENDA

PUBLIC MEETING: Monday, October 28, 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: October 8, 2019

APPROVAL OF CLOSED SESSION MINUTES OF: October 8, 2019

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

- **RESOLUTION – Approving the Emergency Repair of 12" DIP Water Main Valve on 46 Scotch Dr in an amount not to exceed \$13,000.00**
- **RESOLUTION – Approving the Emergency Repair of 6" DIP Water Main Valve on Cobbler Ct in an amount not to exceed \$6,500.00**
- **RESOLUTION – Approving the Emergency Repair of 8" DIP Water Main at 41 Altair Dr in an amount not to exceed \$11,500.00**
- **RESOLUTION – Approving the Emergency Repair of 6" DIP Sewer Force Main at 8 Douglas Ln in an amount not to exceed \$10,500.00**

EXECUTIVE DIRECTOR'S REPORT:

- **RESOLUTION – Approving Enrollment into the State Health Benefits Program Tiered-Network Medical Plan Incentive**
- **RESOLUTION – Certifying Review of Annual Audit**

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- **Payroll Fund Resolution: \$ 189,951.17**
- **Operating Fund Resolution: \$ 295,141.25**
- **Escrow Fund Resolution: \$ 5,767.44**
- **General Reserve Fund Resolution \$ 2,604.50**

- **Bonding** \$ 0.00
- **Unemployment** \$ 0.00

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km