

MEETING AGENDA

PUBLIC MEETING: Tuesday, September 25, 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: September 11, 2018

APPROVAL OF CLOSED SESSION MINUTES OF: September 11, 2018

ENGINEER'S REPORT:

- **RESOLUTION – To Approve Form A Application for Royal Farms #327 – 268 Hurffville Crosskeys Rd based on the Engineer's Letter dated September 19, 2018**
- **RESOLUTION – To Approve Update to Rules and Regulations regarding EDCUs for Service Stations**

SOLICITOR'S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

EXECUTIVE DIRECTOR'S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- | | |
|-----------------------------------|-----------------|
| • Payroll Fund Resolution: | \$ 137,664.12 |
| • Operating Fund Resolution: | \$ 259,492.51 |
| • Escrow Fund Resolution: | \$ 1,557,358.27 |
| • General Reserve Fund Resolution | \$ 6,672.50 |
| • Bonding | \$ 0.00 |
| • Unemployment | \$ 0.00 |

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km