

MEETING AGENDA

PUBLIC MEETING: Monday, November 30, 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: November 10, 2020

ENGINEER’S REPORT:

- **RESOLUTION – To Approve the B-1 Applications for Dollar General at 143 Delsea Dr based upon the Engineer’s Review Letter dated November 17, 2020**

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – Approving the Emergency Repair of 10” CIP Water Main Gate Valve at 140 Whitman Drive in an amount not to exceed \$31,000.00**

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION – Certifying Review of Annual Audit**
- **RESOLUTION – Approving the 2021 – 2022 Authority Budget**

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- | | |
|--|------------------------|
| • Payroll Fund Resolution: | \$ 191,336.01 |
| • Operating Fund Resolution: | \$ 1,385,065.70 |
| • Escrow Fund Resolution: | \$ 7,970.50 |
| • General Reserve Fund Resolution | \$ 32,026.77 |
| • Bonding | \$ 0.00 |
| • Unemployment | \$ 0.00 |

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km