

MEETING AGENDA

PUBLIC MEETING: Tuesday, April 27, 2021 at 6:15 P.M.

ELECTRONIC / TELECONFERENCE

In accordance with the requirements of the New Jersey Statutes regarding “Open Public Meetings”, notice of public meetings for Fiscal Year 2021 - 2022 (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: April 13, 2021

APPROVAL OF CLOSED SESSION MINUTES OF: April 13, 2021

EXECUTIVE DIRECTOR’S REPORT:

- RESOLUTION – Authorizing Execution of Agreement with JVK Operations, LTD of NJ
- RESOLUTION – To Approve the Odd/Even Calendar Day System for Summer Water Conservation
- RESOLUTION – To Appropriate \$200,000.00 of Unrestricted Net Assets for Water and Sewer Connections Crossing Fries Mill Road

ENGINEER’S REPORT:

- RESOLUTION – To Award Contract to Pioneer Pipe for Water and Sewer Connections Crossing Fries Mill Road for \$109,900.00 as per Remington & Vernick’s Recommendation Letter Dated April 22, 2021

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- | | | |
|-----------------------------------|------|---------------|
| • Payroll Fund Resolution: | 2021 | \$ 202,057.59 |
| • Operating Fund Resolution: | 2020 | \$ 27,458.84 |
| | 2021 | \$ 290,376.95 |
| • Escrow Fund Resolution: | | \$ 4,294.17 |
| • General Reserve Fund Resolution | | \$ 17,655.00 |
| • Bonding | | \$ 0.00 |
| • Unemployment | | \$ 0.00 |

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km