

MEETING AGENDA

PUBLIC MEETING: Tuesday, January 26, 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 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: January 12, 2021

APPROVAL OF CLOSED SESSION MINUTES OF: January 12, 2021

ENGINEER’S REPORT:

- RESOLUTION – To Approve the Form C Application for Whitman Square-Johnson Road Fire Station at 131 Johnson Road based upon the Engineer’s Review Letter dated January 7, 2021
- RESOLUTION – To Approve the Form C Application for Sewer Only for Dollar General at 143 Delsea Dr based upon the Engineer’s Review Letter dated January 12, 2021
- RESOLUTION – To Award Contract for the 2020 GIS Mapping Service to Remington and Vernick Engineers in an amount not to exceed \$60,000.00 as per their Proposal Letter dated January 12, 2021

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – 2021 Supply of Water Meters to Rio Supply not to exceed \$225,000.00
- RESOLUTION – Awarding Contract for 2021 Electrical Motors and Pump Repairs to Longo Electrical-Mechanical Inc. based on the Lowest Hourly Rate
- RESOLUTION – Awarding Contract for 2021 Electrical Services to Municipal Maintenance based on the Lowest Hourly Rates
- RESOLUTION – 2021 Emergency Repairs to Pioneer Pipe based on Lowest Total Bid
- RESOLUTION – Awarding Contract for 2021 Lab Analysis to Precision Analytical in an amount not to exceed \$37,050.00
- RESOLUTION – 2021 Supply of Calcium Hypochlorite to Coyne Chemical Co. for \$148.02 per Pail
- RESOLUTION – 2021 Supply of Sequestering Agent to Klenzoid, Inc. for \$7.06 per Gallon

EXECUTIVE DIRECTOR’S REPORT:

- RESOLUTION – To Amend the 2020-2021 Budget
- RESOLUTION – To Adopt the 2021-2022 Budget

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 191,147.28
- Operating Fund Resolution: \$ 216,223.23
- Escrow Fund Resolution: \$ 4,458.65
- General Reserve Fund Resolution \$ 2,642.25
- Bonding \$ 0.00
- Unemployment \$ 924.87

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km