

MEETING AGENDA

PUBLIC MEETING: Tuesday, March 9, 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: February 23, 2021

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION – To Appropriate \$500,000 of Unrestricted Net Assets for the Valley Green Pump Station Force Main Extension**

ENGINEER’S REPORT:

- **RESOLUTION – To Approve the Form D Application for 3421 Route 42 based upon the Engineer’s Review Letter dated March 1, 2021**
- **RESOLUTION – To Award Contract for Valley Green Pump Force Main Extension to Remington & Vernick Engineers for an amount not to exceed \$69,500.00 based upon the Engineer’s Review Letter dated March 3, 2021**

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km