

MEETING AGENDA

PUBLIC MEETING: Tuesday, June 29, 2021 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 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: May 25, 2021

APPROVAL OF SPECIAL MEETING MINUTES OF: June 22, 2021

ENGINEER’S REPORT:

- **RESOLUTION – To Award EPA Emergency Response Plan Engineering Services to Remington & Vernick Engineers in the amount of \$2,650.00 based upon their Proposal Letter dated June 21, 2021**
- **RESOLUTION – To Approve Contribution of \$54,950.00 for Fries Mill Road Water and Sewer Improvements from Shared Cost Agreement with Fries Mill Partners**

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – Approving the Emergency Repairs at the Nob Hill Sewer Easement in an amount not to exceed \$65,000.00**
- **RESOLUTION – Approving the Emergency Replacement of Leaking 8” x 4” Tee and 4” Gate Valve at the Intersection of Delsea Drive and Park Place Blvd in an amount not to exceed \$17,500.00**
- **RESOLUTION – Approving the Emergency Repair of 4” Sewer Lateral at 19 Fomalhaut Court in an amount not to exceed \$7,500.00**

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- **Payroll Fund Resolution: \$ 239,093.03**
- **Operating Fund Resolution: \$ 228,421.15**
- **Escrow Fund Resolution: \$ 1,315.32**
- **General Reserve Fund Resolution \$ 164,719.91**
- **Bonding \$ 0.00**
- **Unemployment \$ 0.00**

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #22-04

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km