

MEETING AGENDA

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

ENGINEER’S REPORT:

- RESOLUTION – To Approve the Emergency Contract for SCADA System Improvements at Various Pump Stations based upon the Engineer’s Letter dated October 18, 2021
- RESOLUTION – To Approve the Form B-1 Application for The Lofts at Blackwood based upon the Engineer’s Review Letter dated October 19, 2021

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – Approving the Emergency Repair of 6” Water Main at 2 Greenbriar Road in an amount not to exceed \$6,000.00
- RESOLUTION – Approving the Emergency Repair of 10” Water Main at 152 Whitman Drive in an amount not to exceed \$47,000.00

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- | | |
|-----------------------------------|---------------|
| • Payroll Fund Resolution: | \$ 131,470.34 |
| • Operating Fund Resolution: | \$ 220,663.07 |
| • Escrow Fund Resolution: | \$ 2,066.40 |
| • General Reserve Fund Resolution | \$ 43,959.62 |
| • Bonding | \$ 71,799.58 |
| • Unemployment | \$ 0.00 |

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km