

## MEETING AGENDA

**PUBLIC MEETING: Tuesday, November 30, 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: November 9, 2021

APPROVAL OF CLOSED SESSION MINUTES OF: November 9, 2021

### ENGINEER’S REPORT:

- RESOLUTION – To Rescind Resolution #2021-041 Awarding 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 Award EPA Emergency Response Plan Engineering Services to Remington & Vernick Engineers in the amount of \$4,200.00 based upon their Proposal Letter dated June 21, 2021
- RESOLUTION – To Award Contract for Altair Drive Pump Station Modification Project to Remington & Vernick for the amount not to exceed \$12,000.00

### SOLICITOR’S REPORT:

### ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – Approving the Emergency Repair of 2” Water Main Service and Restoration at 152 Whitman Drive in an amount not to exceed \$50,000.00

### EXECUTIVE DIRECTOR’S REPORT:

### ONGOING BUSINESS:

### NEW BUSINESS:

### APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 163,623.61
- Operating Fund Resolution: \$ 1,300,156.31
- Escrow Fund Resolution: \$ 4,004.06
- General Reserve Fund Resolution \$ 10,061.31
- Bonding \$ 57,063.35
- Unemployment \$ 0.00

**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

**ADJOURNMENT:**

**AG/km**