

## MEETING AGENDA

**PUBLIC MEETING: Tuesday, December 21, 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 30, 2021**

**APPROVAL OF CLOSED SESSION MINUTES OF: November 30, 2021**

### **ENGINEER'S REPORT:**

### **SOLICITOR'S REPORT:**

### **ASSISTANT SUPERINTENDENT'S REPORT:**

- **RESOLUTION – Approving the Emergency Repair of 8" Water Main at 131 Golfview Drive in an amount not to exceed \$16,000.00**
- **RESOLUTION – Approving the Emergency Repair of two 4" Sewer Laterals at 14 Amherst Court & Lawrence Lane in an amount not to exceed \$6,000.00**

### **EXECUTIVE DIRECTOR'S REPORT:**

- **RESOLUTION – To Appoint Angela Grassia to Serve as the Public Agency Compliance Officer (PACO) for 2022 – 2023**
- **RESOLUTION – To Appoint Angela Grassia to Sign Permit Applications on behalf of the MUA for 2022 – 2023**

### **ONGOING BUSINESS:**

### **NEW BUSINESS:**

### **APPROVAL OF BILLS:**

- **Payroll Fund Resolution: \$ 128,475.29**
- **Operating Fund Resolution: \$ 328,938.18**
- **Escrow Fund Resolution: \$ 1,607.29**
- **General Reserve Fund Resolution \$ 76,258.44**
- **Bonding \$ 39,802.83**
- **Unemployment \$ 0.00**

### **CLOSED SESSION:**

### **PUBLIC PARTICIPATION:**

### **ADJOURNMENT:**

AG/km