

MEETING AGENDA

PUBLIC MEETING: Tuesday, January 25, 2022 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 2020 – 2021 (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: January 11, 2022

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION – To Adopt the 2022-2023 Budget**

ENGINEER’S REPORT:

- **RESOLUTION – To Approve the Form A Application for Oakview Nursery on County House Road based upon the Engineer’s Review Letter dated January 11, 2022**
- **RESOLUTION – To Award Contract for the 2022 GIS Mapping Service to Remington and Vernick Engineers in an amount not to exceed \$60,000.00 as per their Proposal Letter dated January 18, 2022**
- **RESOLUTION – To Approve the Final Change Order for Hurffville Road Water Main Improvements with Pioneer Pipe from \$280,666.47 to \$196,673.74**
- **RESOLUTION – To Award AC Schultes, Inc. the Rehabilitation of Service Wells #5 and #8 for a Total of \$224,100.00 representing \$112,050.00 for Well #5 and \$112,050.00 for Well #8 based on Remington & Vernick’s Letter dated January 20, 2022**

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – Approving the Emergency Repair of Fire Hydrant at 26 Bryant Road in an amount not to exceed \$33,000.00**
- **RESOLUTION – Approving the Emergency Repair of 4” Sewer Lateral at 4 Ark Court in an amount not to exceed \$9,000.00**
- **RESOLUTION – Approving the Emergency Repair of 8” Cast Iron Water Main at 85 Cranford Road in an amount not to exceed \$12,100.00**
- **RESOLUTION – 2022 Supply of Water Meters to Rio Supply not to exceed \$225,000.00**
- **RESOLUTION – Awarding Contract for 2022 Electrical Motors and Pump Repairs to AC Schultes, Inc. based on the Lowest Hourly Rate**
- **RESOLUTION – Awarding Contract for 2022 Electrical Services to Scalfo Electric based on the Lowest Hourly Rates**
- **RESOLUTION – 2022 Emergency Repairs to Pioneer Pipe based on Lowest Total Bid**

- RESOLUTION – Awarding Contract for 2022 Lab Analysis to Precision Analytical based on Lowest Total Bid
- RESOLUTION – 2022 Supply of Calcium Hypochlorite to Coyne Chemical Co. for \$148.02 per Pail
- RESOLUTION – 2022 Supply of Sequestering Agent to Klenzoid, Inc. for \$10.08 per Gallon

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

• Payroll Fund Resolution:	\$ 245,759.37
• Operating Fund Resolution:	\$ 238,483.01
• Escrow Fund Resolution:	\$ 1,465.00
• General Reserve Fund Resolution	\$ 8,659.02
• Bonding	\$ 32,266.28
• Unemployment	\$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #21-11

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km