

MEETING AGENDA

PUBLIC MEETING: Monday, April 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 2022 - 2023 (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: March 28, 2022

APPROVAL OF CLOSED SESSION MINUTES OF: March 28, 2022

ENGINEER’S REPORT:

- RESOLUTION – To Reject Lowest Bid from Dandrea Construction for the MUA Office Complex in the Amount of \$7,255,000.00 based upon the Engineer’s Review Letter dated April 20, 2022
- RESOLUTION – To Appoint Elizabeth Rogale to Sign Permit Applications on behalf of the MUA for 2022 – 2023
- RESOLUTION – To Approve the Form B-1 Application for Dollar General at 279 Fish Pond Road based upon the Engineer’s Review Letter dated April 20, 2022

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – Approving the Emergency Repair of Sewer Lateral at 131 Trent Road in an amount not to exceed \$36,000.00

EXECUTIVE DIRECTOR’S REPORT:

- RESOLUTION – To Appoint Elizabeth Rogale to Serve as the Public Agency Compliance Officer (PACO) for 2022 – 2023

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 170,187.72
- Operating Fund Resolution: 2021 \$ 45,328.56
2022 \$ 465,720.10
- Escrow Fund Resolution: \$ 4,122.24
- General Reserve Fund Resolution \$ 136,903.95
- Bonding \$ 23,690.42
- Unemployment \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #23-02

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

AG/km