

MEETING AGENDA

PUBLIC MEETING: Monday, August 29, 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: July 25, 2022

APPROVAL OF CLOSED SESSION MINUTES OF: July 25, 2022

ENGINEER’S REPORT:

- RESOLUTION – To Approve the Form A Application for Martino Cartier at 122 and 124 Salina Road based upon the Engineer’s Review Letter dated August 16, 2022
- RESOLUTION – To Approve the Change Order to Replace a Pump at Valley Green Pump Station with Pioneer Pipe from \$270,512.50 to \$309,237.87

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – Approving the Emergency Repair/Replacement of Treatment Plant Roof at 109 American Blvd in an amount not to exceed \$25,000.00
- RESOLUTION – Approving the Emergency Repair of a 3/4” Water Service at 244 Salina Rd in an amount not to exceed \$12,000.00
- RESOLUTION – Approving the Emergency Repair of a 12” Water Main at the Intersection of Salina Rd and Emerson Ln in an amount not to exceed \$13,000.00

EXECUTIVE DIRECTOR’S REPORT:

- RESOLUTION – To Revise Resolution No 2022-019 Adopting the 2022 Salary Ranges for Positions in the WTMUA effective May 1, 2022

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 154,294.51
- Operating Fund Resolution: \$ 1,313,197.46
- Escrow Fund Resolution: \$ 2,018.75
- General Reserve Fund Resolution: \$ 67,051.26
- Bonding: \$ 4,091.25
- Unemployment \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #23-06

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km