

MEETING AGENDA

PUBLIC MEETING: Monday, October 24, 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: September 26, 2022

APPROVAL OF CLOSED SESSION MINUTES OF: September 26, 2022

ENGINEER’S REPORT:

- **RESOLUTION – To Approve the Form D Application for Caliber Collision at 5401 Route 42 based upon The Engineer’s Review Letter dated September 27, 2022**
- **RESOLUTION – To Approve the Form D Application for ModWash at 5601 Route 42 based upon the Engineer’s Review Letter dated September 27, 2022**
- **RESOLUTION – To Approve the Form D Application for Strong Tower Resource Center at 341 Fish Pond Road based upon the Engineer’s Review Letter dated October 18, 2022**
- **RESOLUTION – To Approve a Final Reduction Change Order for Valley Green Pump Station with Pioneer Pipe from \$309,237.87 to \$307,502.27 as per the Engineer’s letter dated October 3, 2022**
- **RESOLUTION – To Award Contract for the MUA Office Complex to Arthur J. Ogren, Inc. in the amount of \$6,215,000.00 as per the Engineer’s letter dated October 18, 2022**

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – Approving the Emergency Repair of 8” Sewer Main at 21 Berkshire Drive in an amount not to exceed \$41,000.00**
- **RESOLUTION – Approving the Emergency Repair of 8” Insertion Valve at Virginia Drive Pump Station in an amount not to exceed \$13,200.00**

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 164,390.36
- Operating Fund Resolution: \$ 312,525.64
- Escrow Fund Resolution: \$ 3,950.19
- General Reserve Fund Resolution: \$ 47,704.59
- Bonding: \$ 11,018.76
- Unemployment \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #23-08

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km