

MEETING AGENDA

PUBLIC MEETING: Monday, September 26, 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: August 29, 2022

APPROVAL OF CLOSED SESSION MINUTES OF: August 29, 2022

APPROVAL OF MINUTES OF: Special Meeting September 15, 2022

ENGINEER’S REPORT:

- **RESOLUTION – To Approve a Final Reduction Change Order for the Altair Pump Station Grinder with Derstine Company, LLC from \$89,800.00 to \$79,800.00**

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- **Payroll Fund Resolution: \$ 153,463.46**
- **Operating Fund Resolution: \$ 281,542.06**
- **Escrow Fund Resolution: \$ 0.00**
- **General Reserve Fund Resolution: \$ 60,337.69**
- **Bonding: \$ 124.48**
- **Unemployment \$ 0.00**

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #23-07

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km