

MEETING AGENDA

PUBLIC MEETING: Monday, November 28, 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: **October 24, 2022**

APPROVAL OF CLOSED SESSION MINUTES OF: **October 24, 2022**

ENGINEER’S REPORT:

- **RESOLUTION – To Approve the Form B-1 Application for Martino Cartier at 122 Salina Road based Upon the Engineer’s Review Letter dated October 26, 2022**
- **RESOLUTION – To Approve the Form A Application for 128 Chapel Heights Road based upon the Engineer’s Review Letter dated October 27, 2022**
- **RESOLUTION – Appropriating \$40,000.00 of Unrestricted Net Assets for Engineering Services- Radium Removal Treatment Plant**
- **RESOLUTION – To Approve Engineering Services for Radium Removal Treatment Plant for Wells 10, 11 and 28 with Remington & Vernick Engineers for a cost not to exceed \$38,500.00 as per the Engineer’s Proposal dated November 1, 2022**
- **RESOLUTION – To Award Contract for Special Services Inspection for a cost not to exceed \$25,000.00 to Atlantic Engineering Laboratories pending Legal Review as per the Engineer’s Award Letter dated November 23, 2022**
- **RESOLUTION – To Rescind Resolution No 2022-023 Approving Form C Application for Fast Food with Drive Through at 101 Blackwood-Barnsboro Road**
- **RESOLUTION – To Approve the Revised Form C Application for Fast Food with Drive Through at 101 Blackwood - Barnsboro Road based Upon the Engineer’s Review Letter dated November 23, 2022**

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – Approving the Emergency Repair of 1” Water Service at 139 Ganttown Road in an amount not to exceed \$9,500.00**

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION – Acknowledging Award of a Contact for Natural Gas Supply Service Under the South Jersey Power Cooperative to UGI Energy Services**
- **RESOLUTION – Approving the 2023 – 2024 Authority Budget**

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 205,796.50
- Operating Fund Resolution: \$ 1,232,517.26
- Escrow Fund Resolution: \$ 2,018.60
- General Reserve Fund Resolution: \$ 3,791.25
- Bonding: \$ 2,929.02
- Unemployment \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #23-09

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km