

MEETING AGENDA

PUBLIC MEETING: Wednesday, December 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: November 28, 2022

APPROVAL OF CLOSED SESSION MINUTES OF: November 28, 2022

ENGINEER’S REPORT:

- RESOLUTION – Authorizing a Waiver of Application and Permit Fees for a Temporary Classroom Unit being installed at Hurffville Elementary School

SOLICITOR’S REPORT:

- RESOLUTION – Authorizing Litigation against both ACE and Riggs/Distler

ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – Approving the Emergency Repair of 8” ACP Sewer Main Break at 42 Scotch Dr in an amount not to exceed \$38,000.00
- RESOLUTION – Approving the Emergency Repair of 6” CIP Water Main Break at 16 Acrux Court in an amount not to exceed \$9,500.00
- RESOLUTION – Approving the Emergency Repair of 6” CIP Water Main Break at 13 Nova Court in an amount not to exceed \$10,700.00

EXECUTIVE DIRECTOR’S REPORT:

- RESOLUTION – Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier One Requirements
- RESOLUTION – Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier Two Requirements
- RESOLUTION – Adopting Technology Risk Management Standards in Compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier Three Requirements
- RESOLUTION – Approving the Cancellation of the Balance of Account #12411-0; Block 181, Lot 1.03 in the Amount of \$12,815.06 due to In Rem Foreclosure

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 126,604.19
- Operating Fund Resolution: \$ 398,674.86
- Escrow Fund Resolution: \$ 4,458.72
- General Reserve Fund Resolution: \$ 8,325.93
- Bonding: \$ 3,770.25
- Unemployment \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #23-10

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km