

## **MEETING AGENDA**

**PUBLIC MEETING: Monday, January 23, 2023 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:** December 28, 2022

**APPROVAL OF CLOSED SESSION MINUTES OF:** December 28, 2022

### **ENGINEER’S REPORT:**

- **RESOLUTION – Authorizing a Waiver of Performance and Maintenance Bond requirement for a Temporary Classroom Unit being installed at Hurffville Elementary School**
- **RESOLUTION – To Award Contract for the 2023 GIS Mapping Service to Remington and Vernick Engineers in an amount not to exceed \$60,000.00 as per their Proposal Letter dated January 10, 2023**
- **RESOLUTION – To Approve Engineering Services for Service of Wells 4 & 16 with Remington & Vernick Engineers for a cost not to exceed \$18,750.00 as per the Engineer’s Proposal dated November 7, 2022**
- **RESOLUTION – To Award Contract for Wells 4 & 16 in the amount of \$224,000.00 to A.C. Schultes, Inc. as per the Engineer’s Award Letter dated January 12, 2023**
- **RESOLUTION – To Award Contract for Treatment Plant Resin Removal at Wells 10, 11 and 28 in the amount of \$1,260,900.00 to Water Remediation Technology, LLC as per the Engineer’s Award Letter dated January 12, 2023**
- **RESOLUTION – To Award Contract for Furnishing and Installation of the Office Complex Pump Station in the amount of \$32,790.00 to C. Stevenson & Sons, Inc. as per the Engineer’s Award Letter dated January 12, 2023**

### **SOLICITOR’S REPORT:**

### **ASSISTANT SUPERINTENDENT’S REPORT:**

- **RESOLUTION – Approving the Emergency Repair of 4” ACP Sewer Lateral at 1037 Hancock Dr in an amount not to exceed \$12,200.00**
- **RESOLUTION – Approving the Emergency Repair of 8” CI Water Main at 2058 Barnsboro Road in an amount not to exceed \$19,000.00**
- **RESOLUTION – Approving the Emergency Repair of 8” CI Water Main at 86 Trent Road in an amount not to exceed \$7,800.00**
- **RESOLUTION – Approving the Emergency Repair of 4” Sewer Lateral at 20 Tiros Ave in an amount not to exceed \$9,100.00**
- **RESOLUTION – Approving the Emergency Repair of 4” Sewer Lateral at 130 Whitman Dr in an amount not to exceed \$9,700.00**

- **RESOLUTION – Approving the Emergency Repair of 4” Sewer Lateral at 27 Alden Road in an amount not to exceed \$13,600.00**

**EXECUTIVE DIRECTOR’S REPORT:**

- **RESOLUTION – Adopting 2023-2024 Meeting Schedule**
- **RESOLUTION – Adopting 2023-2024 Budget**

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF BILLS:**

• <b>Payroll Fund Resolution:</b>	<b>\$ 127,872.09</b>	<b>AMENDED FOR DECEMBER 2022</b>
• <b>Operating Fund Resolution:</b>	<b>\$ 277,171.97</b>	<b>OPERATING - \$395,999.86</b>
• <b>Escrow Fund Resolution:</b>	<b>\$ 440.00</b>	<b>GENERAL RESERVE - \$13,675.93</b>
• <b>General Reserve Fund Resolution:</b>	<b>\$ 6,317.72</b>	
• <b>Bonding:</b>	<b>\$ 3,087.50</b>	
• <b>Unemployment</b>	<b>\$ 0.00</b>	

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #23-11**

**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

**ADJOURNMENT:**

**ER/km**