

MEETING AGENDA

PUBLIC MEETING: Monday, February 27, 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 2023 - 2024 (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:

PUBLIC HEARING FOR SEWER AND WATER RATE INCREASE:

- **RESOLUTION** – Authorizing an Increase in the Sewer and Water Rates per attached Schedule effective March 1, 2023

APPROVAL OF MINUTES OF: February 1, 2023

ENGINEER’S REPORT:

- **RESOLUTION** – To Approve the Form D Application for the Fire Service at 4 Enterprise Court
- **RESOLUTION** – To Approve the Form A Application for Bella Vista Village at 200 Delsea Drive; Block 17, Lot 1 based upon the Engineer’s Review Letter dated February 23, 2023

SOLICITOR’S REPORT:

- **RESOLUTION** – To Approve the Assignment Agreement for Fast Food Project at 101 Blackwood - Barnsboro Road from 2019 Blackwood Washington to Ampler Development LLC

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION** – Approving the Emergency Repair of 12” Water Main at 200 Hurffville Road in an amount not to exceed \$9,000.00
- **RESOLUTION** – Approving the Emergency Repair of 8” Sewer Main at 18 Goodwin Parkway in an amount not to exceed \$21,000.00

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION** – To Approve the MetLife Dental Renewal for 2023-2024
- **RESOLUTION** – To Appoint Elizabeth Rogale to Serve as the Public Agency Compliance Officer (PACO) for 2023 – 2024
- **RESOLUTION** – To Appoint Elizabeth Rogale to Sign Permit Applications on behalf of the MUA for 2023 – 2024
- **RESOLUTION** – To Appoint Elizabeth Rogale, Jodi Deery and Kate Meher as Daniel’s Law Redactors
- **RESOLUTION** – To Appoint Rich Silvesti, Dawn Passante, Elizabeth Rogale and Matt Walker as Authorized Signers of the Authority’s Depository Accounts at Fulton Bank

