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

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ONGOING BUSINESS:

<u>NEW BUSINESS</u>:

APPROVAL OF BILLS:

•	Payroll Fund Resolution:	2022	\$	89,267.73
		2023	\$	92,409.97
•	Operating Fund Resolution:	2022	\$1,	358,259.00
		2023	\$	437,003.11
•	Escrow Fund Resolution:		\$	2,091.44
•	General Reserve Fund Resolution:		\$	21,820.08
•	Bonding:		\$	4,505.13
•	Unemployment		\$	2,570.98

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #23-12

CLOSED SESSION:

<u>PUBLIC PARTICIPATION:</u>

ADJOURNMENT:

ER/km

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NEXT MEETING: March 27, 2023