

MEETING AGENDA

PUBLIC MEETING: Monday, March 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:

APPROVAL OF MINUTES OF: February 27, 2023

APPROVAL OF CLOSED SESSION MINUTES OF: February 27, 2023

ENGINEER’S REPORT:

- RESOLUTION – To Approve a Change Order for an additional \$122,000.00 for the Plant Mezzanine to Arthur J. Ogren, Inc. from \$6,215,000.00 to \$6,337,000.00

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – Approving the Emergency Repair of 4” Sewer Lateral and 3/4" Water Service at 210 Clairborne Way in an amount not to exceed \$50,000.00
- RESOLUTION – Approving the Emergency Repair of 8” Water Main at 110 Golfview Drive in an amount not to exceed \$12,000.00

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 210,093.45
- Operating Fund Resolution: 2022 \$ 12,983.70
- Operating Fund Resolution: 2023 \$ 494,329.78
- Escrow Fund Resolution: \$ 1,008.85
- General Reserve Fund Resolution: \$ 6,503.75
- Bonding: \$ 11,433.70
- Unemployment \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #24-1

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km