

MEETING AGENDA

PUBLIC MEETING: Monday, April 24, 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: March 27, 2023

APPROVAL OF CLOSED SESSION MINUTES OF: March 27, 2023

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION – To Appropriate \$180,000 of Unrestricted Net Assets for the Haines Drive Emergency Sewer Repair**
- **RESOLUTION – To Approve the Shared Service Agreement with the Deptford MUA**

ENGINEER’S REPORT:

- **RESOLUTION – To Approve the Form A and B-1 Applications for SAFStor Hurffville, LLC at 268 Hurffville-Crosskeys Rd; Block 86, Lot 1.02 based upon the Engineer’s Review Letter dated April 6, 2023**
- **RESOLUTION – To Approve the Form B-1 Application for Bella Vista Village at 200 Delsea Drive; Block 17, Lot 1 based upon the Engineer’s Review Letter dated April 19, 2023**

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – Approving the Emergency Repair of 4” Sewer Lateral at 43 Abbington Lane in the amount of \$18,200.00**
- **RESOLUTION – Approving the Emergency Repair of 6” Sewer Force Main (Bateman Farms) at 410 Hurffville-Grenloch Rd in an amount not to exceed \$15,000.00**
- **RESOLUTION – Approving the Emergency Repair of 63 Feet of 8” Sewer Main on Haines Drive between March 24, 2023 and April 6, 2023 in the amount of \$178,147.33**

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 170,833.78
- Operating Fund Resolution: 2022 \$ 20,415.41
- 2023 \$ 325,120.38
- Escrow Fund Resolution: \$ 3,772.71
- General Reserve Fund Resolution: \$ 4,397.50
- Bonding: \$ 10,823.65
- Unemployment \$ 159.75

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #24-2

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km