

## **MEETING AGENDA**

**PUBLIC MEETING: Tuesday, May 30, 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: April 24, 2023**

**APPROVAL OF CLOSED SESSION MINUTES OF: April 24, 2023**

### **ENGINEER’S REPORT:**

- **RESOLUTION – To Appropriate \$200,000 of Unrestricted Net Assets for the Wedgwood Country Club Sewer Rehabilitation**
- **RESOLUTION – To Award Engineering Services to Remington & Vernick Engineer’s for Wedgwood Country Club Sewer Rehabilitation as per their Proposal dated May 22, 2023**
- **RESOLUTION – To Approve the Form A Application for Raising Cane’s Restaurant at 5241 Route 42; Block 111.09, Lot 7.01 based upon the Engineer’s Review Letter dated May 3, 2023**
- **RESOLUTION – To Approve the Form A Application for Sprouts Farmers Market at 288 Egg Harbor Rd; Block 199, Lot 12 based upon the Engineer’s Review Letter dated May 25, 2023**

### **SOLICITOR’S REPORT:**

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

- **RESOLUTION – Approving the Emergency Repair of 1 1/2” Water Service at Stage Coach Rd and Johnson Rd in the amount of \$16,000.00**
- **RESOLUTION – Approving the Emergency Repair of 8” Water Main at 180 Greentree Rd in the amount of \$10,500.00**

### **EXECUTIVE DIRECTOR’S REPORT:**

- **RESOLUTION – Authorizing the Removal of Charges Related to Bankruptcy for Account #11768-0 in the amount of \$1,555.10**

### **ONGOING BUSINESS:**

### **NEW BUSINESS:**

**APPROVAL OF BILLS:**

- Payroll Fund Resolution: \$ 167,492.66
- Operating Fund Resolution: 2022 \$ 4,101.03
- 2023 \$ 1,383,924.52
- Escrow Fund Resolution: \$ 2,765.00
- General Reserve Fund Resolution: \$ 10,458.75
- Bonding: \$ 7,868.70
- Unemployment \$ 0.00

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #24-3**

**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

**ADJOURNMENT:**

ER/km