

MEETING AGENDA

PUBLIC MEETING: Monday, June 26, 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: May 30, 2023

APPROVAL OF CLOSED SESSION MINUTES OF: May 30, 2023

ENGINEER’S REPORT:

- **RESOLUTION – To Approve Final Reduction Change Order for Wells 10, 11 & 28 Treatment Plant Resin Replacement amending Contract Price from \$1,260,900.00 to \$1,235,900.00 based on Remington & Vernick Engineer’s Letter dated June 13, 2023**

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – To Approve the Emergency Repair of a Fire Hydrant at 914 Forbes Street in the Amount of \$25,300.00**

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION – To Enter into the Commercial Lease Agreement with Lauren Rose Albert Foundation d/b/a Mother’s Matter**

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- **Payroll Fund Resolution: \$ 161,089.76**
- **Operating Fund Resolution: 2022 \$ 245.00**
- **2023 \$ 405,988.36**
- **Escrow Fund Resolution: \$ 2,314.60**
- **General Reserve Fund Resolution: \$ 1,305,124.55**
- **Bonding: \$ 296,857.05**
- **Unemployment \$ 0.00**

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #24-4

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km