

MEETING AGENDA

PUBLIC MEETING: Monday, August 28, 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: July 31, 2023

APPROVAL OF CLOSED SESSION MINUTES OF: July 31, 2023

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – To Approve the Emergency Replacement of Well #14 Bowl Assembly on April 15, 2023 in the amount of \$38,602.00**

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION – To Approve the Renewal of the New Jersey Utility Authority Joint Insurance Fund**

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- **Payroll Fund Resolution: \$ 164,586.33**
- **Operating Fund Resolution: \$1,478,369.31**
- **Escrow Fund Resolution: \$ 1,563.58**
- **General Reserve Fund Resolution: \$ 195,473.17**
- **Bonding: \$ 873,614.92**
- **Unemployment \$**

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #24-6

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km