

MEETING AGENDA

PUBLIC MEETING: Monday, July 31, 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: June 26, 2023

APPROVAL OF CLOSED SESSION MINUTES OF: June 26, 2023

ENGINEER’S REPORT:

- RESOLUTION – To Approve the Form D Application for Washington Twp Outdoor LLC at 5581 Route 42; Block 111.09, Lot 2.04 based upon the Engineer’s Review Letter dated July 24, 2023
- RESOLUTION – To Approve the Form A Application for Take 5 Express Car Wash - Sewell at 305 Greentree Rd; Block 54, Lot 6 based upon the Engineer’s Review Letter dated June 27, 2023
- RESOLUTION – To Approve the Form C Application for 122 Salina Road based upon the Engineer’s Review Letter dated July 13, 2023
- RESOLUTION – To Approve a 131-Day No Cost Time Extension Change Order for the MUA Office Complex Project to Extend the Contract Completion Date with Ogren Construction until July 31, 2024

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

EXECUTIVE DIRECTOR’S REPORT:

- RESOLUTION – To Approve the Odd/Even Calendar Day System for Summer Water Conservation

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 207,224.52
- Operating Fund Resolution: 2022 \$ 6,250.00
- Operating Fund Resolution: 2023 \$ 353,070.85
- Escrow Fund Resolution: \$ 1,403.65
- General Reserve Fund Resolution: \$ 67,183.25
- Bonding: \$ 749,304.50
- Unemployment \$ 13.17

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #24-5

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km