

## **MEETING AGENDA**

**PUBLIC MEETING: Monday, September 25, 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: August 28, 2023**

**APPROVAL OF CLOSED SESSION MINUTES OF: August 28, 2023**

### **EXECUTIVE DIRECTOR’S REPORT:**

- **RESOLUTION – To Authorize the Renewal with Action Data Services for Payroll and Payroll Accounting Services per N.J.A.C. 5:30-17.4**
- **RESOLUTION – To Appropriate an Additional \$50,000.00 Of Unrestricted Net Assets for the MUA Office Complex Construction**

### **ENGINEER’S REPORT:**

- **RESOLUTION – To Approve the Form A application for Birchwood at Washington Township at 4390, 4400 & 4430 Route 42; Block 113, Lots 23, 24 & 25 based upon the Engineer’s Review Letter dated September 14, 2023**
- **RESOLUTION – To Approve the Form B-1 application for Raising Cane’s Restaurant, LLC at 5241 Route 42; Block 111.09, Lot 7.01 based upon the Engineer’s Review Letters dated September 14, 2023**
- **RESOLUTION – To Approve the Form C application for Raising Cane’s Restaurant, LLC at 5241 Route 42; Block 111.09, Lot 7.01 based upon the Engineer’s Review Letters dated September 19, 2023**
- **RESOLUTION – To Approve Final Reduction Change Order for Wells 4 & 16 Rehabilitation amending Contract Price from \$224,000.00 to \$140,269.00 based on Remington & Vernick Engineer’s Letter dated September 15, 2023**
- **RESOLUTION – To Approve Change Order No. 3 for the MUA Office Complex increasing the Project Cost by \$14,500.00 to \$6,351,500.00 based on Remington & Vernick Engineer’s Letter dated September 19, 2023**
- **RESOLUTION – To Approve the Inclusion of Block 7, Lots 4, 4.01, 5, 6, 6.01, 6.02 and 6.04 in the Tri-County Water Quality Management (WQM) Plan as noted in Remington & Vernick Engineer’s Letter dated September 21, 2023**

### **SOLICITOR’S REPORT:**

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

- **RESOLUTION – To Approve the Form D application for Hollydell North Ice Arena with Release of Performance Bond**

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF BILLS:**

- Payroll Fund Resolution: \$ 164,221.39
- Operating Fund Resolution: \$ 279,541.83
- Escrow Fund Resolution: \$ 5,330.06
- General Reserve Fund Resolution: \$ 10,236.25
- Bonding: \$ 267,051.56
- Unemployment \$ 0.00

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #24-7**

**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

**ADJOURNMENT:**

**ER/km**