

MEETING AGENDA

PUBLIC MEETING: Monday, October 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: September 25, 2023

ENGINEER’S REPORT:

- **RESOLUTION – To Approve the Intention of the WTMUA to Reimburse Itself from the Proceeds of one or more Tax-Exempt Bond Obligations for Certain Expenditures to be made in connection with the Scheduled Improvements to the Authority’s System**
- **RESOLUTION – Authorizing the WTMUA filing an Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6**
- **RESOLUTION – To Appropriate \$375,000.00 of Unrestricted Net Assets for the Planning And Design of the American Boulevard Tank Painting, the Bryant Road Tank Painting and the Whitman Drive Water Main Replacement and Sewer Rehabilitation**
- **RESOLUTION – To Appropriate \$450,000 of Unrestricted Net Assets for the Long Bow Drive Sewer Rehabilitation**
- **RESOLUTION – To Award Planning and Design Engineering Services Contract of American Boulevard 3MG Tank Painting to Remington & Vernick Engineers for an amount Not to Exceed \$80,000.00 as noted in their September 7, 2023 Proposal Letter**
- **RESOLUTION – To Award Planning and Design Engineering Services Contract of Bryant Road 400,000 Gallon Tank Painting to Remington & Vernick Engineers for an amount Not to Exceed \$65,000.00 as noted in their September 7, 2023 Proposal Letter**
- **RESOLUTION – To Award Planning and Design Engineering Services Contract of Whitman Drive Water and Sewer Replacement Project to Remington & Vernick Engineers for an amount not to exceed \$230,000.00 as noted in their September 18, 2023 Proposal Letter**
- **RESOLUTION – To Award Planning and Design Engineering Services Contract of Long Bow Drive Sewer Main Rehabilitation to Remington & Vernick Engineers for an amount not to exceed \$37,500.00 as noted in their October 10, 2023 Proposal Letter**
- **RESOLUTION – To Approve the Form C application for SAFStor – 268 Hurffville Crosskeys Road Block 86, Lot 1.02 based upon the Engineer’s Review Letters dated October 16, 2023**

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – To Approve the Emergency Replacement of a 12” Gate Valve at the Intersection of Boothby Ct and Long Bow Circle on September 12, 2023 in an amount not to exceed \$25,200.00**
- **RESOLUTION – To Approve the Emergency Replacement of a 10” Gate Valve at the Intersection of Forbes St. and Cornwall Terrace on September 13, 2023 in an amount not to exceed \$16,000.00**

- **RESOLUTION – To Approve Additional Lease Space to AT&T at 449 Woodbury Turnersville for an additional \$200.00 per Month**

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION – To Approve the Updated Employee Handbook/Personnel Policies and Procedures Manual**

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- **Payroll Fund Resolution: \$ 213,055.90**
- **Operating Fund Resolution: \$ 325,504.12**
- **Escrow Fund Resolution: \$ 11,995.28**
- **General Reserve Fund Resolution: \$ 41,172.50**
- **Bonding: \$ 410,700.76**
- **Unemployment \$ 0.00**

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #24-8

CLOSED SESSION:

PUBLIC PARTICIPATION: Jon Hoffman from Swinerton regarding SAFStor at 268 Hurffville Crosskeys Rd

ADJOURNMENT:

ER/km