

MEETING AGENDA

PUBLIC MEETING: Wednesday, December 27, 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: November 27, 2023

ENGINEER’S REPORT:

- RESOLUTION – To Approve Change Order No. 2 for the Valley Green Pump Station & Force Main Extension increasing the Final Contract amount from \$307,502.27 to \$308,738.77 based on Remington & Vernick Engineer’s Letter dated December 18, 2023

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – To Approve the Emergency Repair of an 8” CI Water Main at 118 Trent Rd on November 20, 2023 in an amount not to exceed \$9,200.00
- RESOLUTION – To Approve the Emergency Repair of a 6” CI Water Main at 7 Fomal Court on November 22, 2023 in an amount not to exceed \$7,800.00
- RESOLUTION – To Approve the Emergency Repair of a 12” CI Main on the Foyt Court Water Utility Easement on November 25, 2023 in an amount not to exceed \$14,200.00

EXECUTIVE DIRECTOR’S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 170,262.64
- Operating Fund Resolution: \$ 359,497.71
- Escrow Fund Resolution: \$ 547.50
- General Reserve Fund Resolution: \$ 145,968.85
- Bonding: \$ 551,472.38
- Unemployment \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #24-10

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km