

MEETING AGENDA

PUBLIC MEETING: Monday, January 22, 2024 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: December 27, 2023

APPROVAL OF CLOSED SESSION MINUTES OF: December 27, 2023

ENGINEER’S REPORT:

- RESOLUTION – To Award Contract for the 2024 GIS Mapping Service to Remington and Vernick Engineers in an amount not to exceed \$60,000.00 as per their Proposal Letter dated January 16, 2024
- RESOLUTION – To Approve Engineering Services for Service of Wells 18 & 21 with Remington & Vernick Engineers for a cost not to exceed \$22,700.00 as per the Engineer’s Proposal dated January 17, 2024
- RESOLUTION – To Approve Change Order No. 4 for the MUA Office Complex for Adding Emergency Lighting Circuits with Ogren Construction in the amount of \$9,456.05 increasing the Contract from \$6,351,500.00 to \$6,360,956.05 based on Remington & Vernick Engineer’s Letter dated January 5, 2024

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – Approving the Emergency Repair of 4” Sewer Lateral at 112 Goodwin Parkway in the amount of \$10,600.00

EXECUTIVE DIRECTOR’S REPORT:

- RESOLUTION – Adopting 2024-2025 Budget
- RESOLUTION – Adopting 2024-2025 Meeting Schedule
- RESOLUTION – To Approve the MetLife Dental Renewal for 2024-2025

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 209,674.16
- Operating Fund Resolution: \$ 244,184.88
- Escrow Fund Resolution: \$ 4,778.00
- General Reserve Fund Resolution: \$ 660.95
- Bonding: \$ 548,016.00
- Unemployment \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #24-11

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km