

REORGANIZATION MEETING AGENDA

PUBLIC MEETING: Monday, February 5, 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 2024 – 2025 (with time and place of meeting) was legally advertised in the Courier Post and the South Jersey Times.

CALL TO ORDER:

FLAG SALUTE:

OATHS:

- Oaths Joseph Mesi – Member
 Stephen Pakradooni – Alternate Member

ROLL CALL:

- Election of Officers A) Chairman
 B) Vice-Chairman
 C) Secretary/Treasurer

AUDITOR APPOINTMENT:

BOND COUNSEL APPOINTMENT:

ENGINEER APPOINTMENT:

FINANCIAL ADVISOR APPOINTMENT:

LICENSED OPERATOR:

RISK MANAGEMENT APPOINTMENT:

SOLICITOR APPOINTMENT:

CONFLICT SOLICITOR APPOINTMENT:

TRUST BANK APPOINTMENT:

TD Bank

APPROVAL OF 2024 - 2025 CASH MANAGEMENT PLAN

DEPOSITORY BANK APPOINTMENT:

Fulton Bank / TD Bank

OFFICIAL NEWSPAPER DESIGNATION:

The Courier Post and South Jersey Times

APPROVAL OF MINUTES OF: January 22, 2024

APPROVAL OF CLOSED SESSION MINUTES OF: January 22, 2024

ENGINEER'S REPORT:

- **RESOLUTION – To Approve the Engineering Contract for the NJDOT Rt. 42, Kennedy to AC Expressway Road Project with Remington & Vernick Engineers in an amount not to exceed \$240,000.00**
- **RESOLUTION – To Approve the Form B-1 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 January 29, 2024**

SOLICITOR'S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

- **RESOLUTION – 2024 Supply of Water Meters to Rio Supply not to exceed \$375,000.00**
- **RESOLUTION – Awarding Contract for 2024 Electrical Motors and Pump Repairs to Longo Electrical Mechanical, Inc. based on the Lowest Hourly Rate**
- **RESOLUTION – Awarding Contract for 2024 Electrical Services to Municipal Maintenance based on the Lowest Hourly Rate**
- **RESOLUTION – Awarding Contract for 2024 Emergency Repairs to Pioneer Pipe based on Lowest Responsive Total Bid**
- **RESOLUTION – Awarding Contract for 2024 Lab Analysis to EUROFINs based on Lowest Total Bid**
- **RESOLUTION – 2024 Supply of Calcium Hypochlorite to Coyne Chemical Co. for \$199.89 per Pail**
- **RESOLUTION – 2024 Supply of Sequestering Agent to Klenzoid, Inc. for \$12.54 per Gallon**

EXECUTIVE DIRECTOR'S REPORT:

ONGOING BUSINESS:

NEW BUSINESS:

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km