

MEETING AGENDA

PUBLIC MEETING: Monday, March 25, 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:

ROLL CALL:

APPROVAL OF MINUTES OF: February 26, 2024

APPROVAL OF CLOSED SESSION MINUTES OF: February 26, 2024

ENGINEER’S REPORT:

- **RESOLUTION** – To Approve the Form A application for 2020 Acquisitions, LLC at 134 County House Rd and 201, 209 and 251 Delsea Drive; Block 16, Lots 1, 1.03, 2 & 4.18 based upon the Engineer’s Review Letter dated March 25, 2024

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION** – Approving the Emergency Repair of 6” ACP Water Main at 50 Kings Row in an amount not to exceed \$34,000.00
- **RESOLUTION** – Approving the Emergency Repair of 6” Force Main for Sawyer’s Creek Pump Station in an amount not to exceed \$21,000.00
- **RESOLUTION** – Approving the Emergency Repair of a Fire Hydrant at 139 Tuckahoe Road in an amount not to exceed \$14,500.00

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION** – To Approve the Odd/Even Calendar Day System for Summer Water Conservation
- **RESOLUTION** – To Approve the Cancellation of the Balances of Account #17213-0 in the amount of \$966.92 and Account #17252-0 in the amount of \$5,262.99

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- **Payroll Fund Resolution:** \$ 174,232.27
- **Operating Fund Resolution:** 2023 \$ 37,759.73
2024 \$ 310,167.16

- Escrow Fund Resolution: \$ 6,579.07
- General Reserve Fund Resolution: \$ 87,205.80
- Bonding: \$ 260,787.77
- Unemployment \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #25-1

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km