MEETING AGENDA

PUBLIC MEETING: Monday, April 29, 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: March 25, 2024

APPROVAL OF CLOSED SESSION MINUTES OF: March 25, 2024

ENGINEER'S REPORT:

- RESOLUTION To Approve the Form C 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 April 3, 2024
- RESOLUTION To Approve the Form A application for Egg Harbor Road Medical Office (346 EHR, LLC c/o Dr. Daniel Kubikian) at 336 Egg Harbor Road; Block 194.10, Lots 3 based upon the Engineer's Review Letter dated March 28, 2024

SOLICITOR'S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

- RESOLUTION Approving the Emergency Repair to the 2007 International Jet Vac in an amount not to exceed \$18,000.00
- RESOLUTION Approving the Emergency Repair of the 10" Force Main 140 Foyt Court in an amount not to exceed \$20,000.00

EXECUTIVE DIRECTOR'S REPORT:

- RESOLUTION To Appropriate \$115,000 of Unrestricted Net Assets for Office Furniture for the MUA Complex
- RESOLUTION To Approve the Purchase of Office Furniture for the Mua Complex under State Contract from vendors Exemplis Corporation, Jasper Seating Company Inc, Haworth Inc, and Groupe Lacasse LLC in an amount not to exceed \$115,000

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

Payroll Fund Resolution:
Operating Fund Resolution:
2023
2024
Escrow Fund Resolution:
General Reserve Fund Resolution:
Bonding:
Unemployment
0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #25-2

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km