

MEETING AGENDA

PUBLIC MEETING: Tuesday, May 28, 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: April 29, 2024

APPROVAL OF CLOSED SESSION MINUTES OF: April 29, 2024

ENGINEER’S REPORT:

- **RESOLUTION – To Approve the Release of Performance Bonds for Washington Square Town Center – Phases I, II and Assisted Living at based upon the Engineer’s Letter dated May 16, 2024**
- **RESOLUTION – To Approve the Form D Application for Fast Food with Drive through at 104 Egg Harbor Road based Upon the Engineer’s Review Letter dated May 20, 2024**
- **RESOLUTION – To Approve the Form A Application for 110 Ganttown Road based upon the Engineer’s Review Letter dated May 21, 2024**
- **RESOLUTION – To Appropriate an additional \$50,000 of Unrestricted Net Assets for the MUA Office Complex**
- **RESOLUTION – To Approve Change Order No. 6 for the MUA Office Complex for adding Electrical for Door Strikes and to Accommodate the SCADA Control System in the amount of \$30,929.83 increasing the Contract from \$6,394,314.97 to \$6,425,244.80 based on Remington & Vernick Engineer’s Letter dated May 20, 2024**
- **RESOLUTION – To Award the SCADA Pole Installation at the new Office Complex to Scalfo Electric for an amount of \$17,495.00 as per Remington & Vernick’s letter dated May 20, 2024**

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – Approving the Emergency Repair of 10” Sewer Force Main at 130 Golfview Drive in an amount of \$21,500.00**
- **RESOLUTION – Approving the Emergency Repair of 8” Sewer Main at 3 Abbington Lane in an amount of \$15,000.00**
- **RESOLUTION – Approving the Emergency Repair of 8” Sewer Main at 433 Greentree Road in an amount of \$7,000.00**
- **RESOLUTION – Approving the Emergency Repair of the 8” Water Main at Bells Lake Road and Westminster Boulevard in an amount of \$29,100.00**

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION – To Certify Review of the 2022-2023 Annual Audit**

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- **Payroll Fund Resolution:** \$ 163,431.60
- **Operating Fund Resolution:** 2023 \$ 17,431.08
2024 \$ 1,584,112.73
- **Escrow Fund Resolution:** \$ 17,511.20
- **General Reserve Fund Resolution:** \$ 53,879.34
- **Bonding:** \$ 170,398.50
- **Unemployment** \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #25-3

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km