

## **MEETING AGENDA**

**PUBLIC MEETING: Monday, June 24, 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:                      May 28, 2024**

### **ENGINEER’S REPORT:**

- **RESOLUTION – To Approve the Form D Final Acceptance for Wawa at 108 Egg Harbor Road; Block 7.04, Lot 6 as per the Engineer’s Review Letter dated June 19, 2024**
- **RESOLUTION – To Approve the Form B-1 and Form C Applications for Sprouts Farmers Market at 288 Egg Harbor Rd; Block 199, Lot 12 based upon as the Engineer’s Review Letter dated June 13, 2024**
- **RESOLUTION – To Approve the Form B-1 Application for Medical Office at 366 Egg Harbor Road; Block 194.10, Lot 3 based upon the Engineer’s Review Letter dated June 17, 2024**
- **RESOLUTION – To Approve the Form A Application for D.R. Horton Washington Woods 310 Salina Road; Block 16, Lots 4, 6 & 7 based upon the Engineer’s Review Letter dated June 18, 2024**

### **SOLICITOR’S REPORT:**

### **ASSISTANT SUPERINTENDENT’S REPORT:**

### **EXECUTIVE DIRECTOR’S REPORT:**

- **RESOLUTION – Acknowledging Award of a Contract for Retail Electric Supply Services Under the South Jersey Power Cooperative to Constellation NewEnergy Inc**
- **RESOLUTION – To Appropriate an Additional \$60,000.00 of Unrestricted Net Assets for the MUA Office Complex**
- **RESOLUTION – To Award a Non-Fair and Open Contract to LookFirst Technology, LLC for the Purchase and Installation of IT Hardware for the MUA Office Complex in an Amount not to Exceed \$49,000.00**
- **RESOLUTION – Authorizing the Public Sale of Authority Property No Longer Needed for Public Use Through Municibid**

### **ONGOING BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF BILLS:**

- Payroll Fund Resolution: \$ 124,638.99
- Operating Fund Resolution: 2023 \$ 3,625.40  
2024 \$ 293,263.68
- Escrow Fund Resolution: \$ 11,959.60
- General Reserve Fund Resolution: \$ 36,031.11
- Bonding: \$ 10,203.30
- Unemployment \$ 0.00

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #25-4**

**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

**ADJOURNMENT:**

ER/km