

MEETING AGENDA

PUBLIC MEETING: Monday, August 26, 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: July 29, 2024

ENGINEER’S REPORT:

- **RESOLUTION – To Approve the Form A Application for Water and Sewer at 208 Fries Mill Road – Residential; Block 115, Lot 6 based upon the Engineer’s Review Letter dated August 8, 2024**
- **RESOLUTION – To Approve the Form C Application for Water and Sewer at the Medical Office – 336 Egg Harbor Road; Block 194.10, Lot 3 based upon the Engineer’s Review Letter dated August 8, 2024**
- **RESOLUTION – To Approve the Form D Application for Water and Sewer at Dollar General – 279 Fish Pond Road; Block 82.83, Lot 8.02 based upon the Engineer’s Review Letter dated August 8, 2024**
- **RESOLUTION – To Appropriate \$275,000 of Unrestricted Net Assets for the Water Main Replacement Route 42 Black Horse Pike (Greentree-Whitman Drive) and the SCADA System Upgrades**
- **RESOLUTION – To Award Contract for Water Main Replacement from Greentree Road to Whitman Drive to Earle Construction in the amount not to exceed \$160,000.00 as per the Engineer’s Award Letter dated August 19, 2024**
- **RESOLUTION – To Award Engineering Services Contract of Route 42 Water Main Replacement from Greentree Road to Whitman Drive to Remington & Vernick Engineers for an amount not to exceed \$14,500.00 as noted in their August 19, 2024 Proposal Letter**
- **RESOLUTION – To Approve Change Order No. 7 for the Office Complex to Arthur J. Ogren, Inc. for the No Cost Time Extension of 123 Days from July 31, 2024 to November 30, 2024 due to Material Delays as per the Engineer’s Letter dated August 12, 2024**
- **RESOLUTION – To Award the SCADA System Upgrades Contract to Northern Data Systems (NDS) for an amount of \$93,775.00 as per Remington & Vernick’s letter dated August 20, 2024**

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – Approving the Emergency Repair of a 12” Water Main Gate Valve at 2740 NJ-42 in the amount of \$15,619.00**

EXECUTIVE DIRECTOR'S REPORT:

- **RESOLUTION – To Approve the Fire Hydrant Annual Maintenance Cost Sheet for Years 2025-2028 in the Amount of \$133,398.45 per Year**

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

• Payroll Fund Resolution:	\$ 178,381.30
• Operating Fund Resolution:	\$ 1,529,976.62
• Escrow Fund Resolution:	\$ 3,628.39
• General Reserve Fund Resolution:	\$ 145,165.89
• Bonding:	\$ 123,932.51
• Unemployment	\$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #25-6

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km