

MEETING AGENDA

PUBLIC MEETING: Monday, September 30, 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: August 26, 2024

ENGINEER’S REPORT:

- **RESOLUTION** – To Approve the Form A Application for Water and Sewer Services at Oakview Residential Development - County House Road; Block 16, Lots 1, 1.03, 2 & 4.18 based upon the Engineer’s Review Letter dated September 23, 2024
- **RESOLUTION** – To Approve the Forms B and C Applications for Sewer Services at 110 Ganttown Road; Block 157, Lot 1.01 based upon the Engineer’s Review Letter dated September 25, 2024
- **RESOLUTION** – To Approve the Form A Application for Water and Sewer Services for 7Brew Coffee at 5200 Route 42; Block 196.01, Lot 1 based upon the Engineer’s Review Letter dated September 23, 2024
- **RESOLUTION** – To Approve the Form D Application for Water and Sewer Services for Fish Pond Equities – Office/Medical Buildings at 354 Hurffville Crosskeys Road; Block 82.15, Lot 17 based upon the Engineer’s Review Letter dated September 25, 2024

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION** – Approving the Emergency Repair of a 12” CI Main in the Quay Park Water Utility Easement in the amount not to exceed \$12,600.00
- **RESOLUTION** – Approving the Emergency Repair of an 8” Water Main Gate Valve at 11 Talon Court in the amount not to exceed \$17,100.00
- **RESOLUTION** – Approving the Emergency Repair of a 2” Water Main Blowoff at 12 Bates Court in the amount not to exceed \$5,000.00

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION** – NJIB Subordinated Bond Resolution
- **RESOLUTION** – NJIB Sale and Authorizing Resolution
- **RESOLUTION** – Approval of 107 Bryant Road Tank Lease Contract to Verizon Wireless (Verizon Site ID PHI Grenloch) for \$2,300.00 per Month, Initial Term of 5 Years, 4 Successive 5 Year Renewals with 3% Annual Increases, Consistent with the Terms of the Contract
- **RESOLUTION** – To change the December 30, 2024 Board Meeting to December 23, 2024

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 222,813.35
- Operating Fund Resolution: \$ 372,044.51
- Escrow Fund Resolution: \$ 9,276.13
- General Reserve Fund Resolution: \$ 697,007.78
- Bonding: \$ 5,530.95
- Unemployment \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #25-7

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km