

MEETING AGENDA

PUBLIC MEETING: Monday, October 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: September 30, 2024

APPROVAL OF CLOSED SESSION MINUTES OF: September 30, 2024

ENGINEER’S REPORT:

- **RESOLUTION – Appropriating \$305,000 of Unrestricted Net Assets for Construction Phase Engineering for the American Boulevard Tank Painting, the Bryant Road Tank Painting and the Whitman Drive Water Main Replacement and Sewer Rehabilitation**
- **RESOLUTION – To Award Construction Phase Engineering Services Contract of American Boulevard 3MG Tank Painting to Remington & Vernick Engineers for an amount Not to Exceed \$95,000.00 as noted in their October 22, 2024 Proposal Letter**
- **RESOLUTION – To Award Construction Phase Engineering Services Contract of Bryant Road 400,000 Gallon Tank Painting to Remington & Vernick Engineers for an amount Not to Exceed \$60,000.00 as noted in their October 22, 2024 Proposal Letter**
- **RESOLUTION – To Award Construction Phase Engineering Services Contract of Whitman Drive Water and Sewer Replacement Project to Remington & Vernick Engineers for an amount not to exceed \$150,000.00 as noted in their October 22, 2024 Proposal Letter**
- **RESOLUTION – To Rescind Resolution No 2024-080 Awarding Contract to Mobile Dredging for Sewer Main Joint Repairs Emergency from Bentley Drive to Golfview Drive through Wedgwood Golf Course in an amount not to exceed \$70,000.00 as per the Engineer’s Letter dated July 29, 2024**
- **RESOLUTION – Appropriating an Additional \$53,000 of Unrestricted Net Assets for the Wedgwood Country Club Sewer Main Rehabilitation**
- **RESOLUTION – Awarding Contract to Mobile Dredging for Sewer Main Joint Repairs Emergency from Bentley Drive to Golfview Drive through Wedgwood Golf Course in an amount not to exceed \$122,770.85 as per the Engineer’s Letter dated October 22, 2024**
- **RESOLUTION – Appropriating \$100,000 of Unrestricted Net Assets for the Route 42 Water Main Valve Replacement Emergency Work**
- **RESOLUTION – Awarding Contract to Earle Construction for Route 42 Water Main Valve Replacement in an amount not to exceed \$100,000.00 as per the Engineer’s Letter dated October 22, 2024**
- **RESOLUTION – To Approve Change Order No. 1 for the WTMUA Complex Pump Station increasing the Pump Station Volume and Depth with Final Change Order for the amount of \$1,196.00 and Final Payment of \$14,085.25 increasing the Project Cost from \$32,790.00 to \$33,986.00 based on Remington & Vernick Engineer’s Letter dated October 23, 2024**

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – Approving the Emergency Repair of a 4” Sewer Lateral at 376 Aldeberan Drive in the amount not to exceed \$19,900.00

EXECUTIVE DIRECTOR’S REPORT:

- RESOLUTION – Approving Kenneth Danley to move from Repairman III to Utility Man I with a Salary increase from \$53,306.09 to \$56,536.76 per year Effective Date October 7, 2024.

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 183,616.60
- Operating Fund Resolution: \$ 348,018.02
- Escrow Fund Resolution: \$ 6,107.83
- General Reserve Fund Resolution: \$ 44,055.33
- Bonding: \$ 8,732.85
- Unemployment \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #25-8

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km