

## **MEETING AGENDA**

**PUBLIC MEETING: Monday, November 25, 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:**                      **October 28, 2024**

**APPROVAL OF CLOSED SESSION MINUTES OF:**                      **October 28, 2024**

### **ENGINEER’S REPORT:**

- **RESOLUTION – To Approve a One Year Extension of the Form A Approval for Paul Cuccinello at 128 Chapel Heights Road to October 27, 2025 based on the Engineer’s Review Letter dated November 6, 2024**
- **RESOLUTION – To Approve Final Contract Reduction Change Order for Abbington Sewer Rehabilitation which amends the Contract from \$46,993.00 to \$41,625.00 as per Remington & Vernick Engineer’s Letter dated November 18, 2024**
- **RESOLUTION – To Approve Final Contract Reduction Change Order for Wedgwood Sewer Rehabilitation which amends the Contract from \$119,791.58 to \$119,738.30 as per Remington & Vernick Engineer’s Letter dated November 18, 2024**
- **RESOLUTION – To Approve the Form B-1 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 November 19, 2024**

### **SOLICITOR’S REPORT:**

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

- **RESOLUTION – Approving the Emergency Repair of a 4” Sewer Lateral at 1754 Congress Drive in the amount not to exceed \$7,200.00**
- **RESOLUTION – Approving the Emergency Repair of a 6” CI Water Main at 55 Country Club Road in the amount not to exceed \$7,300.00**

### **EXECUTIVE DIRECTOR’S REPORT:**

- **RESOLUTION – Approving the 2025 – 2026 Authority Budget**
- **RESOLUTION – To Advertise and Receive Proposals for Professional Services for the year ending January 31, 2026**

### **ONGOING BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF BILLS:**

- Payroll Fund Resolution: \$
- Operating Fund Resolution: \$
- Escrow Fund Resolution: \$
- General Reserve Fund Resolution: \$
- Bonding: \$
- Unemployment: \$ 0.00

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #25-9**

**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

**ADJOURNMENT:**

ER/km