

MEETING AGENDA

PUBLIC MEETING: Monday, December 23, 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: November 25, 2024

APPROVAL OF CLOSED SESSION MINUTES OF: November 25, 2024

ENGINEER’S REPORT:

- **RESOLUTION – To Approve the Form A Application from Turnersville Equities, LLC for Water and Sewer Services for Mixed Use at Block 112.01, Lots 12 (3940 Rte 42), 12.01 (4020 Rte 42), 12.04 (3900 Rte 42) and 13 (4050 Rte 42), based upon the Engineer’s Review Letter dated December 16, 2024**
- **RESOLUTION – To Approve the Form D Application for Water and Sewer Services for SAFStor at 268 Hurffville Crosskeys Rd; Block 86, Lot 1.02 based upon the Engineer’s Review Letter dated December 16, 2024**
- **RESOLUTION – To Award Engineering Services Contract for the Service of Well 21 for Fiscal Year 2025 to Remington & Vernick Engineers for an amount not to exceed \$13,500.00 as noted in their December 17, 2024 Proposal Letter**
- **RESOLUTION – To Amend Engineering Services Contract for the Office Complex not to exceed amount of \$354,500.00 to \$322,000.00 reducing the amount by \$32,500.00 as per their letter dated December 17, 2024.**
- **RESOLUTION – Appropriating an Additional \$10,000 of Unrestricted Net Assets for the MUA Office Complex**
- **RESOLUTION – To Approve Change Order No. 8 for the Office Complex to Arthur J. Ogren, Inc. increasing the Contract Value from \$6,425,244.80 to \$6,500,735.00 and extends the Contract Substantial Completion date to January 31, 2025 as per the Engineer’s Letter dated December 17, 2024**
- **RESOLUTION – To Award Engineering Services Contract for Lead Service Line Replacement to Remington & Vernick Engineers for an amount not to exceed \$15,000.00 as noted in their December 18, 2024 Proposal Letter**

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – Approving the Emergency Repair of an 8” CI Water Main at 831 Canal Street in the amount not to exceed \$13,100.00**

- **RESOLUTION – Approving the Emergency Repair of a 4” Sewer Lateral at 137 Whitman Drive in the amount not to exceed \$16,500.00**

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION – Requesting to Advertise and Hold a Public Rate Hearing January 27, 2025**
- **RESOLUTION – Adopting the 2025-2026 Meeting Schedule**

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- **Payroll Fund Resolution: \$ 176,330.01**
- **Operating Fund Resolution: \$ 252,375.93**
- **Escrow Fund Resolution: \$ 4,117.37**
- **General Reserve Fund Resolution: \$ 77,441.53**
- **Bonding: \$ 497,557.74**
- **Unemployment: \$ 0.00**

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #25-10

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km