

MEETING AGENDA

PUBLIC MEETING: Monday, January 27, 2025 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:

PUBLIC HEARING FOR SEWER AND WATER RATE INCREASE:

- **RESOLUTION – Authorizing an Increase in the Sewer and Water Rates per attached Schedule effective February 1, 2025**

APPROVAL OF MINUTES OF: December 23, 2024

APPROVAL OF CLOSED SESSION MINUTES OF: December 23, 2024

ENGINEER’S REPORT:

- **RESOLUTION – To Approve Final Contract Reduction Change Order for Long Bow Drive Sewer Rehabilitation which reduces the Contract Price from \$168,169.40 to \$140,331.97 as per Remington & Vernick Engineer’s Letter dated January 20, 2025**
- **RESOLUTION – To Approve the Form B-1 Application from Segme Washington, LLC c/o Efreem Gerszberg for Water and Sewer Services for a Warehouse at 134 County House Rd (Block 16, Lot 1), 201 Delsea Dr (Block 16, Lot 2) & 209 Delsea Dr (Block 16, Lot 1.03) based upon the Engineer’s Review Letter dated January 21, 2025**
- **RESOLUTION – To Approve the Form B-1 Application from M & T at Blackwood, LLC for Water and Sewer Services for The Lofts at Blackwood at Block 5, Lots 1 (498 Blackwood Barnsboro Rd) and 1.01 (450 Blackwood Barnsboro Rd), based upon the Engineer’s Review Letter dated January 7, 2025**
- **RESOLUTION – To Award Contract for Service of Well 21 in the amount of \$157,500.00 to A.C. Schultes, Inc. as per the Engineer’s Award Letter dated January 8, 2025**
- **RESOLUTION – To Award Contract for the 2025 GIS Mapping Service to Remington and Vernick Engineers in an amount not to exceed \$60,000.00 as per their Proposal Letter dated January 16, 2025**
- **RESOLUTION – To Award Engineering Services Contract for the Office Complex Generator to Remington & Vernick Engineers for an amount not to exceed \$11,750.00 as noted in their January 10, 2025 Proposal Letter**

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

- RESOLUTION – 2025 Supply of Water Meters to Rio Supply not to exceed \$375,000.00
- RESOLUTION – Awarding Contract for 2025 Electrical Motors and Pump Repairs to A.C. Schultes based on the Lowest Hourly Rate
- RESOLUTION – Awarding Contract for 2025 Electrical Services to Municipal Maintenance based on the Lowest Hourly Rate
- RESOLUTION – Awarding Contract for 2025 Emergency Repairs to Pioneer Pipe based on Lowest Responsive Total Bid
- RESOLUTION – Awarding Contract for 2025 Lab Analysis to EUROFINs based on Lowest Total Bid
- RESOLUTION – 2025 Supply of Calcium Hypochlorite to Coyne Chemical Co. for \$199.89 per Pail
- RESOLUTION – 2025 Supply of Sequestering Agent to Klenzoid, Inc. for \$12.54 per Gallon
- RESOLUTION – Approving the Emergency Repair of a 4” Sewer Lateral at 17 Beryl Court in the amount not to exceed \$11,700.00

EXECUTIVE DIRECTOR'S REPORT:

- RESOLUTION – Adopting 2025-2026 Budget
- RESOLUTION – To Award a Non-Fair and Open Contract for Computer Hardware to LookFirst Technology in an amount not to exceed \$20,000.00
- RESOLUTION – To Approve the MetLife Dental Renewal for 2025-2026

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 222,865.47
- Operating Fund Resolution: \$ 367,108.66
- Escrow Fund Resolution: \$ 14,020.60
- General Reserve Fund Resolution: \$ 147,948.13
- Bonding: \$ 0.00
- Unemployment: \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #25-11

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km