MEETING AGENDA

PUBLIC MEETING: Monday, February 24, 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:			
APPROVAL OF MINUTES OF:	January 27, 2025		
APPROVAL OF CLOSED SESSION	MINUTES OF:	January 27, 2025	
APPROVAL OF MINUTES OF:	February 3	3, 2025	

ENGINEER'S REPORT:

 RESOLUTION – To Approve the Form C 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 January 29, 2025

SOLICITOR'S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

- RESOLUTION Approving the Emergency Repair of 6" AC Water Main at 908 Howe Dr in an amount not to exceed \$14,500.00
- RESOLUTION Approving the Emergency Repair of 12" CI Water Main at 41 Regulus Dr in an amount not to exceed \$13,400.00

EXECUTIVE DIRECTOR'S REPORT:

- RESOLUTION-- To Certify Review of the 2023-2024 Annual Audit
- **RESOLUTION To Advertise and Receive Proposals for Outdoor Advertising Lease of Real Property**

ONGOING BUSINESS:

<u>NEW BUSINESS</u>:

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NEXT MEETING: March 31, 2025

<u>APPROVAL OF BILLS</u>:

•	Payroll Fund Resolution:	2024	\$	47,016.57
		2025	\$	136,291.32
•	Operating Fund Resolution:	2024	\$1	,288,467.55
		2025	\$	466,620.76
•	Escrow Fund Resolution:		\$	2,962.29
•	General Reserve Fund Resolution:		\$	93,477.46
٠	Bonding:		\$	8,691.50
•	Unemployment		\$	0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #25-12

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km

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NEXT MEETING: March 31, 2025