

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 2025 - 2026 (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, 2025

ENGINEER’S REPORT:

- **RESOLUTION – To Approve the Form C Application for Water and Sewer Services for 7 Brew 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:

NEW BUSINESS:

APPROVAL OF BILLS:

• 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
• Bonding:		\$ 8,691.50
• Unemployment		\$ 0.00

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

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km