

MEETING AGENDA

PUBLIC MEETING: Monday, March 31, 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: February 24, 2025

APPROVAL OF CLOSED SESSION MINUTES OF: February 24, 2025

ENGINEER’S REPORT FOR REMINGTON & VERNICK:

- **RESOLUTION – To Award Contract for 2025 Lead Service Line Replacement in the amount of \$86,422.00 to Rambone Concrete, LLC. as per the Engineer’s Award Letter dated February 20, 2025**

ENGINEER’S REPORT FOR ALAIMO GROUP ENGINEERING:

- **RESOLUTION – Approving the Form B-1 Application from Turnersville Equities, LLC for Water and Sewer Services for Mixed Use at 3900, 3940, 4020 & 4050 Route (Block 112.01, Lots 12.04, 12, 12.01 & 13), based upon the Engineer’s Review Letter dated _____**

SOLICITOR’S REPORT:

- **RESOLUTION – To Rescind Award of Construction Phase Engineering Services Contract of Whitman Drive Water and Sewer Replacement Project to Remington & Vernick Engineers and to Award the Contract to Alaimo Group Engineering for an amount not to exceed \$150,000.00 pursuant to their 2025 Appointment as the Authority's Engineer**
- **RESOLUTION – To Rescind Award of Construction Phase Engineering Services Contract of American Boulevard 3MG Tank Painting to Remington & Vernick Engineers and to Award the Contract to Alaimo Group Engineering for an amount Not to Exceed \$95,000.00 pursuant to their 2025 Appointment as the Authority's Engineer**
- **RESOLUTION – To Rescind Award of Construction Phase Engineering Services Contract of Bryant Road 400,000 Gallon Tank Painting to Remington & Vernick Engineers and to Award the Contract to Alaimo Group Engineering for an amount Not to Exceed \$60,000.00 pursuant to their 2025 Appointment as the Authority's Engineer**

- **RESOLUTION – To Rescind Award of Contract for the 2025 GIS Mapping Service to Remington and Vernick Engineers and to Award the Contract to Alaimo Group Engineering for an amount not to exceed \$60,000.00 pursuant to their 2025 Appointment as the Authority's Engineer**

ASSISTANT SUPERINTENDENT'S REPORT:

- **RESOLUTION – To Appropriate \$110,000 for the Emergency Repair at Hurffville Cross Keys and Egg Harbor Roads**
- **RESOLUTION – Approving the Emergency Repair of 8" PVC Water Main at Hurffville Cross Keys and Egg Harbor Roads in an amount not to exceed \$110,000.00**

EXECUTIVE DIRECTOR'S REPORT:

- **RESOLUTION – Approving the Transfer of \$675,972.00 of the Undesignated Fund Balance to Township of Washington per N.J.S.A 40A:5A-12.1**
- **RESOLUTION – To Amend the 2025-2026 Authority Budget**

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- | | | |
|------------------------------------|------|---------------|
| • Payroll Fund Resolution: | 2025 | \$ 231,444.37 |
| • Operating Fund Resolution: | 2024 | \$ 45,970.52 |
| | 2025 | \$ 325,176.41 |
| • Escrow Fund Resolution: | | \$ 2,962.25 |
| • General Reserve Fund Resolution: | | \$ 22,709.30 |
| • Bonding: | | \$ 11,972.15 |
| • Unemployment | | \$ 7,650.00 |

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #26-1

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km