

## **MEETING AGENDA**

**PUBLIC MEETING: Monday, April 28, 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:**                      March 31, 2025

**APPROVAL OF CLOSED SESSION MINUTES OF:**                      March 31, 2025

### **ENGINEER’S REPORT:**

- **RESOLUTION** – Rescinding Resolution No. 2025-023 Approving the Form B-1 Application from Turnersville Equities, LLC for Water and Sewer Services for Mixed Use at 3900, 3940, 4020 & 4050 Route 42 (Block 112.01, Lots 12.04, 12, 12.01 & 13), based upon the Engineer’s Review Letter dated March 27, 2025
- **RESOLUTION** – Approving the Form D Application from 7 Brew for Water and Sewer at 5200 Route 42 (Block 196.01, Lot 1), based upon the Engineer’s Review Letter dated April 23, 2025
- **RESOLUTION** – Approving the Form A Application from Nexus Watson Drive, LLC for Water and Sewer Services at 301 Watson Drive (Block 115, Lot 7), based upon the Engineer’s Review Letter dated April 23, 2025
- **RESOLUTION** – Approving the Form A Application from SUP II Mill Pond Village, LLC for Water and Sewer Services at 382 Egg Harbor Road (Block 194.12, Lot 7), based upon the Engineer’s Review Letter dated April 21, 2025

### **SOLICITOR’S REPORT:**

### **ASSISTANT SUPERINTENDENT’S REPORT:**

- **RESOLUTION** – To Award Contract for the Replacement of the MUA Complex Generator to Scalfo Electric, Inc. based upon the Engineer’s Letter dated April 21, 2025
- **RESOLUTION** – Approving the Emergency Repair of 1 ½” Water Service at 115 Johnson Rd in an amount not to exceed \$17,000.00
- **RESOLUTION** – Approving the Emergency Repair of 1 ½” Water Service at 209 Stage Coach Rd in an amount not to exceed \$12,000.00

**EXECUTIVE DIRECTOR’S REPORT:**

- RESOLUTION – To Approve the Shared Service Agreement with the Deptford MUA
- RESOLUTION – To Award Contract for Outdoor Advertising to Garden State Outdoor

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF BILLS:**

• Payroll Fund Resolution:		\$ 185,499.27
• Operating Fund Resolution:	2024	\$ 35,872.37
	2025	\$ 538,888.09
• Escrow Fund Resolution:		\$ 4,393.10
• General Reserve Fund Resolution:		\$ 704,515.77
• Bonding:		\$ 0.00
• Unemployment		\$ 0.00

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #26-2**

**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

**ADJOURNMENT:**

ER/km