

MEETING AGENDA

PUBLIC MEETING: Tuesday, May 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 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: April 28, 2025

APPROVAL OF CLOSED SESSION MINUTES OF: April 28, 2025

ENGINEER’S REPORT:

- **RESOLUTION** – Approving the Form D Application from Raising Cane’s for Water and Sewer at 5241 Route 42 (Block 111.09, Lot 7.01), based upon the Engineer’s Review Letter dated May 13, 2025
- **RESOLUTION** – Approving the Form A Application from CarMax Auction Facility for Water and Sewer Services at 4121 & 4131 Route 42 and 174 Fries Mill Rd (Block 115.02, Lots 16 & 16.01 and 9.01), based upon the Engineer’s Review Letter dated May 21, 2025
- **RESOLUTION** – Approving the Form A Application from MBE Mark III Electrical, Inc for Water and Sewer Services at 129 Delsea Dr (Block 115, Lot 6), based upon the Engineer’s Review Letter dated May 16, 2025

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION** – Approving the Emergency Repair of 1” Water Service at 212 Wilson Rd in an amount not to exceed \$10,500.00

EXECUTIVE DIRECTOR’S REPORT:

- **RESOLUTION** – To Award Amended Contract for Outdoor Advertising to Garden State Outdoor
- **RESOLUTION** – To Approve the Odd/Even Calendar Day System for Summer Water Conservation

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

• Payroll Fund Resolution:		\$ 177,464.19
• Operating Fund Resolution:	2024	\$ 28,206.05
	2025	\$ 1,510,776.00
• Escrow Fund Resolution:		\$ 19,101.10
• General Reserve Fund Resolution:		\$ 134,177.00
• Bonding:		\$ 0.00
• Unemployment		\$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #26-3

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km