

## MEETING AGENDA

**PUBLIC MEETING: Monday, August 25, 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: July 28, 2025

APPROVAL OF CLOSED SESSION MINUTES OF: July 28, 2025

### ENGINEER'S REPORT:

- **RESOLUTION** – Approving the Form B-1 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 August 20, 2025

### SOLICITOR'S REPORT:

### ASSISTANT SUPERINTENDENT'S REPORT:

- **RESOLUTION** – To Approve Final Payment Certificate No. 3 in the amount of \$8,358.70 for Well No. 21 to A.C. Schultes, Inc. decreasing the Contract Value from \$157,500.00 to \$116,648.70 as per Remington & Vernick's Letter dated August 1, 2025
- **RESOLUTION** – Approving the Emergency Repair of 8" Water Main at 1 Hyannis Ave in an amount not to exceed \$29,000.00
- **RESOLUTION** – Approving the Emergency Repair of 1" Water Service at 212 Wilson Rd in an amount not to exceed \$25,000.00
- **RESOLUTION** – Approving the Emergency Repair of 4" Sanitary Sewer Lateral at 416 Merion Rd in an amount not to exceed \$21,000.00

### EXECUTIVE DIRECTOR'S REPORT:

- **RESOLUTION** – To Approve an Increase in Escrow Requirement for the Form A Application from \$1,000.00 to \$ \_\_\_\_\_
- **RESOLUTION** – To Approve an Increase in Escrow Requirement for the Form B and B-1 Applications from \$1,500.00 to \$ \_\_\_\_\_ and from \$1,500.00 to \$ \_\_\_\_\_ if there is a Pump Station
- **RESOLUTION** – To Approve an Increase in Escrow Requirement for the Form D Application from \$700.00 to \$ \_\_\_\_\_

**ONGOING BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF BILLS:**

- Payroll Fund Resolution: \$ 177,851.16
- Operating Fund Resolution: \$ 1,406,134.98
- Escrow Fund Resolution: \$ 4,303.13
- General Reserve Fund Resolution: \$ 33,546.25
- Bonding: \$ 0.00
- Unemployment \$ 0.00

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #26-6**

**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

**ADJOURNMENT:**

ER/km