

MEETING AGENDA

PUBLIC MEETING: Monday, September 29, 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:

OATHS:

- Oaths Nicole Brunetti – Member

ROLL CALL:

APPROVAL OF MINUTES OF: August 25, 2025

APPROVAL OF CLOSED SESSION MINUTES OF: August 25, 2025

ENGINEER’S REPORT:

- RESOLUTION – Approving the Form B-1 Application from Turnersville Equities, LLC for Water and Sewer Services at 3900, 3940 & 4020 Route 42 (Block 112.01, Lots 12, 12.01, 12.04), based upon the Engineer’s Review Letter dated September 10, 2025
- RESOLUTION – Approving the Form B-1 Application from Centerpoint Integrated Solutions, LLC for Water and Sewer Services at 174 Fries Mill Road, 4121 & 4131 Route 42 (Block 115.02, Lots 9.01, 16, 16.01), based upon the Engineer’s Review Letter dated September 10, 2025

SOLICITOR’S REPORT:

ASSISTANT SUPERINTENDENT’S REPORT:

- RESOLUTION – To Appropriate \$104,000.00 of Unrestricted Net Assets for the Major Sewer Repair at 52 Freedom Road
- RESOLUTION – Approving the Emergency Repair of 8” Sewer Main at 52 Freedom Rd in an amount not to exceed \$104,000.00
- RESOLUTION – Approving the Emergency Repair on a 6” Portable Bypass Pump (S/N-TCAE-55-FTA RGT) in an amount not to exceed \$20,000.00

EXECUTIVE DIRECTOR’S REPORT:

- RESOLUTION – Approving the Agreement Between UFCW Local 360 and the Authority (Clerical)

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 246,222.55
- Operating Fund Resolution: \$ 492,259.54
- Escrow Fund Resolution: \$ 11,502.39
- General Reserve Fund Resolution: \$ 293,351.82
- Bonding: \$ 32,500.00
- Unemployment \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #26-7

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km