MEETING AGENDA

PUBLIC MEETING: Monday, November 24, 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 Jeffrey Jankowiak – Alternate Member #1**

ROLL CALL:

APPROVAL OF MINUTES OF: October 27, 2025

APPROVAL OF CLOSED SESSION MINUTES OF: October 27, 2025

ENGINEER'S REPORT:

- **RESOLUTION – To Approve the Form C Application for Turnersville Equities, LLC for Water and Sewer Services for Mixed Use at 3900, 3940 & 4020 Route 42 (Block 112.01; Lots 12, 12.01 & 12.04) based upon the Engineer's Review Letter dated November 19, 2025**
- **RESOLUTION – To Approve the Form B-1 Application for Fetch Pet Resort at 284 Delsea Dr (Block 32, Lot 1.02), based upon the Engineer's Review Letter dated November 19, 2025**

SOLICITOR'S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

- **RESOLUTION – Approving the Emergency Repair of 4" Sanitary Sewer Lateral at 1012 Merrymount Ave S. in an amount not to exceed $16,000.00**
- **RESOLUTION – Approving the Emergency Repair of 4" Sanitary Sewer Lateral at 716 Shawnee Rd in an amount not to exceed $10,100.00**
- **RESOLUTION – Approving the Emergency Repair of 4" Sanitary Sewer Lateral at 16 Central Ave in an amount not to exceed $6,500.00**
- **RESOLUTION – Approving the Emergency Replacement of Water Pump on the 2007 International Jet Vac in an amount not to exceed $20,000.00**
- **RESOLUTION – Approving the Purchase of a 2026 Ford F-250 under State Contract #24-Fleet-103120 from Winner Ford in the amount of $55,524.00**

EXECUTIVE DIRECTOR'S REPORT:

- **RESOLUTION – Approving the 2026 – 2027 Authority Budget**
- **RESOLUTION – To Advertise and Receive Proposals for Professional Services for the year ending January 31, 2027**

ONGOING BUSINESS:

NEXT MEETING: December 22, 2025

NEW BUSINESS:

APPROVAL OF BILLS:

• **Payroll Fund Resolution:**	**$**	**181,043.54**
• **Operating Fund Resolution:**	**$**	**1,353,692.36**
• **Escrow Fund Resolution:**	**$**	**10,733.92**
• **General Reserve Fund Resolution:**	**$**	**54,337.25**
• **Bonding:**	**$**	**0.00**
• **Unemployment**	**$**	**0.00**

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #26-9

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km

NEXT MEETING: December 22, 2025