

MEETING AGENDA

PUBLIC MEETING: Monday, December 22, 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: November 24, 2025

APPROVAL OF CLOSED SESSION MINUTES OF: November 24, 2025

ENGINEER’S REPORT:

- **RESOLUTION – To Approve the Form B Application for Township Walk for Water and Sewer Services at 208 Fries Mill Road (Block 115; Lot 6) based upon the Engineer’s Review Letter dated December 16, 2025**

SOLICITOR’S REPORT:

- **RESOLUTION – Approving permission to the owner of 109 Bryant Road to replace retaining wall encroaching on Authority Property**

ASSISTANT SUPERINTENDENT’S REPORT:

- **RESOLUTION – To Rescind Resolution Number 2025-092 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 Emergency Replacement of Water Pump on the 2007 International Jet Vac in an amount not to exceed \$30,000.00**
- **RESOLUTION – Approving the Emergency Repair of 8” Gate Valve at 26 Sherwood Dr in an amount not to exceed \$26,000.00**
- **RESOLUTION – Approving the Emergency Repair of 8” Gate Valve at 167 Ganttown Rd in an amount not to exceed \$30,000.00**
- **RESOLUTION – Approving the Emergency Repair of 8” Gate Valve at 21 Bryant Rd in an amount not to exceed \$65,000.00**
- **RESOLUTION – Approving the Emergency Repair of 6” Water Main at 6 Altair Court in an amount not to exceed \$13,000.00**
- **RESOLUTION – Approving the Emergency Repair of Fire Hydrant at the Intersection of Mariner Dr and Pitman Downer Rd in an amount not to exceed \$26,000.00**
- **RESOLUTION – Awarding Contract for the 2025 Supply of Fire Hydrants to Ferguson Waterworks not to exceed \$60,000.00**

EXECUTIVE DIRECTOR'S REPORT:

- RESOLUTION – Acknowledging Award of a Contract for Natural Gas Supply Service under the South Jersey Power Cooperative to UGI Energy
- RESOLUTION – Adopting the 2026-2027 Meeting Schedule
- RESOLUTION – Requesting to Advertise and Hold a Public Rate Hearing on January 26, 2026

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

• Payroll Fund Resolution:	\$ 183,277.21
• Operating Fund Resolution:	\$ 253,917.81
• Escrow Fund Resolution:	\$ 7,898.75
• General Reserve Fund Resolution:	\$ 32,043.75
• Bonding:	\$ 0.00
• Unemployment	\$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #26-10

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km