

REORGANIZATION MEETING AGENDA

PUBLIC MEETING: Monday, February 2, 2026 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: Executive Director

FLAG SALUTE:

ROLL CALL:

- Election of Officers
 - A) Chairman
 - B) Vice-Chairman
 - C) Secretary/Treasurer

PUBLIC HEARING FOR SEWER AND WATER RATE AND CONNECTION FEE INCREASES:

- RESOLUTION – Authorizing an Increase in the Sewer and Water Rates and Connection Fees per attached Schedule effective February 1, 2026

BOND COUNSEL APPOINTMENT:

ENGINEER APPOINTMENT:

CONFLICT ENGINEER APPOINTMENT:

FINANCIAL ADVISOR APPOINTMENT:

LICENSED OPERATOR APPOINTMENT:

RISK MANAGEMENT APPOINTMENT:

SOLICITOR APPOINTMENT:

CONFLICT SOLICITOR APPOINTMENT:

TRUST BANK APPOINTMENT:

TD Bank

APPROVAL OF 2026 - 2027 CASH MANAGEMENT PLAN

DEPOSITORY BANK APPOINTMENT:

Fulton Bank / TD Bank

OFFICIAL NEWSPAPER DESIGNATION:

The Courier Post and South Jersey Times

REORGANIZATION RESOLUTIONS:

- RESOLUTION – To Appoint Authorized Signers of the Authority’s Depository Accounts at Fulton Bank
- RESOLUTION – To Appoint Elizabeth Rogale to Serve as the Public Agency Compliance Officer (PACO) for 2026 – 2027
- RESOLUTION – To Appoint Elizabeth Rogale to Sign Permit Applications on behalf of the MUA for 2026 – 2027

APPROVAL OF MINUTES OF:

December 22, 2025

APPROVAL OF CLOSED SESSION MINUTES OF:

December 22, 2025

ENGINEER'S REPORT:

- **RESOLUTION – To Approve the Form C Application for Chase Bank a/k/a 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 January 19, 2026**
- **RESOLUTION – To Approve the Form C Application for Fetch Pet Resort for Water and Sewer Services at 284 Delsea Dr (Block 32; Lot 1.02) based upon the Engineer's Review Letter dated January 16, 2026**

SOLICITOR'S REPORT:

ASSISTANT SUPERINTENDENT'S REPORT:

- **RESOLUTION – To Rescind Resolution Number 2025-105 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 6" Water Main at 6 Altair Court in an amount not to exceed \$15,000.00**
- **RESOLUTION – Approving the Emergency Repair of Fire Hydrant at 279 Pitman Downer Rd in an amount not to exceed \$16,000.00**
- **RESOLUTION – Appropriating \$56,000.00 of unrestricted net assets for the emergency repair of 10" sewer force main at 120 Golfview Drive**
- **RESOLUTION – Approving the Emergency Repair of a 10" Sewer Force Main at 120 Golfview Dr in the amount not to exceed \$56,000.00**
- **RESOLUTION – 2026 Supply of Water Meters to Rio Supply not to exceed \$375,000.00**
- **RESOLUTION – Awarding Contract for 2026 Electrical Motors and Pump Repairs to Longo based on the Lowest Hourly Rate**
- **RESOLUTION – Awarding Contract for 2026 Electrical Services to Municipal Maintenance based on the Lowest Hourly Rate**
- **RESOLUTION – Awarding Contract for 2026 Emergency Repairs to Pioneer Pipe based on Lowest Responsive Total Bid**
- **RESOLUTION – Awarding Contract for 2026 Lab Analysis to York/ALS USA based on Lowest Total Bid**
- **RESOLUTION – Awarding 2026 Supply of Calcium Hypochlorite to Coyne Chemical Co. for \$209.32 per Pail**
- **RESOLUTION – 2026 Supply of Sequestering Agent to Klenzoid, Inc. for \$12.88 per Gallon**
- **RESOLUTION – Approving the 2026 Well 9 Maintenance to AC Schultes based on Lowest Responsive Total Bid**

EXECUTIVE DIRECTOR'S REPORT:

- **RESOLUTION – Adopting 2026-2027 Budget**
- **RESOLUTION – To Approve the Late Filing of the 2026-2027 Authority Budget**
- **RESOLUTION – To Approve Freezing the Connection Fees of \$2,950.00 for Water and \$1,750.00 for Sewer for a Six Month Period up to August 1, 2026 for any Applicant with Forms A, B, B-1, C or C-2 Approval prior to February 1, 2026**
- **RESOLUTION – To Approve the MetLife Dental Renewal for 2026-2027**

ONGOING BUSINESS:

NEW BUSINESS:

APPROVAL OF BILLS:

- Payroll Fund Resolution: \$ 225,022.09
- Operating Fund Resolution: \$ 545,086.52
- Escrow Fund Resolution: \$ 3,137.95
- General Reserve Fund Resolution: \$ 14,222.11
- Bonding: \$ 0.00
- Unemployment: \$ 0.00

RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #26-11

CLOSED SESSION:

PUBLIC PARTICIPATION:

ADJOURNMENT:

ER/km