

## **MEETING AGENDA**

**PUBLIC MEETING: Monday, March 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 2026 - 2027 (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:** February 2, 2026

**APPROVAL OF CLOSED SESSION MINUTES OF:** February 2, 2026

### **ENGINEER’S REPORT:**

- **RESOLUTION – To Approve the Form A Application for Take 5 Oil Change for Water and Sewer Services at 5500 Route 42 (Block 196.01; Lot 2.02) based upon the Engineer’s Review Letter dated February 24, 2026**

### **SOLICITOR’S REPORT:**

### **ASSISTANT SUPERINTENDENT’S REPORT:**

- **RESOLUTION – Approving the Emergency Repair of 8” Water Main at 100 Trent Road in an amount not to exceed \$12,000.00**
- **RESOLUTION – Approving the Emergency Repair of 8” Water Main at 812 Canal Street in an amount not to exceed \$19,000.00**
- **RESOLUTION – Approving the Emergency Repair of 6” Water Main at 12 Vega Court in an amount not to exceed \$18,000.00**

### **EXECUTIVE DIRECTOR’S REPORT:**

- **RESOLUTION – Approving the Transfer of \$708,622.00 of the Undesignated Fund Balance to the Township of Washington per N.J.S.A 40A:5A-12.1**
- **RESOLUTION – To Amend the 2026-2027 Authority Budget**

### **ONGOING BUSINESS:**

- **Revised Licensed Operator RFP**
- **Shared Services Agreement with Township of Washington**

### **NEW BUSINESS:**

