

## **MEETING AGENDA**

**PUBLIC MEETING: Monday, April 27, 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:                    March 30, 2026**

**APPROVAL OF CLOSED SESSION MINUTES OF:                    March 30, 2026**

### **ENGINEER’S REPORT:**

- **RESOLUTION – To Award Contract for the 2026 GIS Mapping Service to Richard A. Alaimo Associates in an amount not to exceed \$60,000.00 as per their Proposal Letter dated April 22, 2026**
- **RESOLUTION – To Approve the Form B-1 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 April 21, 2026**
- **RESOLUTION – To Approve the Form A Application for Marketplace Mission Group for Water and Sewer Services at 360 Greentree Road (Block 193; Lot 3, 3.01, 3.02) based upon the Engineer’s Review Letter dated April 22, 2026**

### **SOLICITOR’S REPORT:**

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

- **RESOLUTION – Approving the Emergency Repair of 2” Water Service at 148 Fish Pond Road in an amount not to exceed \$10,000.00**
- **RESOLUTION – Approving the Emergency Repair of 6” Fire Hydrant at Route 42 in an amount not to exceed \$17,000.00**

### **EXECUTIVE DIRECTOR’S REPORT:**

- **RESOLUTION – Supplemental Bond Resolution of the Washington Township Municipal Utilities Authority Authorizing and Approving the Issuance of, and Delegating the Power to Award, up to \$1,550,000 of Utility System Revenue Bonds and the Issuance of Construction Financing Project Notes in Anticipation of the Issuance thereof, Constituting a Supplemental Resolution under the Utility System Revenue Bond Resolution Dated July 23, 1991, and determining certain other matters in Connection therewith and the Whitman Drive Water Main Replacement Project**

- **RESOLUTION – Supplemental Bond Resolution of the Washington Township Municipal Utilities Authority Authorizing and Approving the Issuance of, and Delegating the Power to Award, up to \$1,800,100 of Utility System Revenue Bonds and the Issuance of Construction Financing Project Notes in Anticipation of the Issuance thereof, Constituting a Supplemental Resolution Under the Utility System Revenue Bond Resolution dated July 23, 1991 and Determining Certain Other Matters in Connection therewith and the Whitman Drive Sewer Rehabilitation Project**

**ONGOING BUSINESS:**

- Shared Services Agreement with the Twp
- 25 Edgewater Avenue
- Fire Hydrant Maintenance Fees
- Licensed Operator

**NEW BUSINESS:**

**APPROVAL OF BILLS:**

- Payroll Fund Resolution: \$ 180,223.62
- Operating Fund Resolution: 2025 \$ 8,135.87
- Operating Fund Resolution: 2026 \$ 566,588.05
- Escrow Fund Resolution: \$ 11,220.39
- General Reserve Fund Resolution: \$ 585.00
- Bonding: \$ .00
- Unemployment \$ 5,041.00

**RECEIPT AND FILING OF THE MONTHLY BUDGET STATEMENTS: #27-2**

**CLOSED SESSION:**

**PUBLIC PARTICIPATION:**

- Bob Schopf –73 Berlin Crosskeys Rd – Would like to Connect to Monroe Sewer – WTMUA not Available

**ADJOURNMENT:**

ER/km