

Regular Meeting - Agenda

Wednesday, November 14, 2018

5:30 PM

Mayor's Conference Room

Egg Harbor Township MUA

3515 Bargaintown Road

Egg Harbor Township, NJ 08234

(609) 926-2671

Opening Statement Pursuant to the Open Public Meetings Act

Roll Call & Flag Salute

General Public Discussion

Applications / Project Status

Engineer Report

~ Resolution #66 – 2018 [Certification of Funds – Pump Station Maintenance]

~ Resolution #67 – 2018 [Certification of Funds] Change Order – Contract #101

~ Resolution #68– 2018 [Certification of Funds] Change Order – Contract #105

~ 2019 Priority List

Treasurer's Report

~ Resolution #69 – 2018 [Approve Bill List for Operating Account]

~ Resolution #70 – 2018 [Approve Bill List for Developer Account]

Administrative Report

~ Approval of October 2018 minutes

~ Resolution #71 – 2018 [October Account Adjustments]

~ Resolution #72 – 2018 [2017 Transitional Year Audit Acceptance]

~ Resolution #73 – 2018 [2019 Salary Resolution]

~ Resolution #74 – 2018 [2019 Public Agency Compliance Officer]

Other Business (not listed on the Agenda)

Closed Session (If Necessary)

Adjournment

Formal action may or may not be taken.