



In Person Open Public Meeting: 4:00 PM

Roll Call:

Salute to the Flag:

Announcement of Compliance with the NJ Open Public Meeting Act:

Items to be discussed:

- Proposed PFC Rule
- ASR Permit Cancellation
- National Highway Plant – Contract Prepared for Signatures
- Park Avenue Tank Painting – Contract Prepared for Signatures
- CD Rollover-Signatures Required
- Salary Committee Recommendations

Approval of Minutes:

- | | |
|----------------------|----------------|
| 1. Regular Meeting: | April 13, 2023 |
| 2. Executive Session | N/A |
| 3. Special Meeting | N/A |

Approval of Bills:

Bills for Payment April 24, 2023
(Capital Expense Report attached to Bill List)

Bill List	\$88,086.00
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Bills for Payment May 11, 2023
(Capital Expense Report attached to Bill List)

Bill List	\$684,851.23
Pennsauken Township	\$98,502.60
Borough of Merchantville	\$12,688.96
Total	\$796,042.79

P-Card	\$1,508.85
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Correspondence:

Meeting Open to the Public

Bid Openings

Staff Reports:

- Chief Operating Officer
- Distribution Superintendent
- Customer Service Director
- Engineer
- General Counsel
- Finance/HR

Old Business

New Business

New Services

Informational:

Project Status: See Attached Table

Commissioner Reports

Executive Session

Public Meeting (Resumed): (Resolution to return to Public Session #___)

Adjournment: