

RESOLUTIONS 2013

- 01-2013 – RESOLUTION OF CLAIMS – Operating Fund - \$216,906.05. – 1/13
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- 02-2013 – RESOLUTION OF SALARIES & WAGES FOR 2013 – 1/13
- 03-2013 – RESOLUTION TO APPOINT AUDITOR –
Brent Lee, representative of John J. Maley, Jr. was appointed. – 2/13
- 04-2013 – RESOLUTION TO APPOINT SOLICITOR –
Brian M. Guest of Parker McCay was appointed. – 2/13
- 05-2013 – RESOLUTION TO APPOINT ENGINEER –
Michael McClelland with Keith Chiaravallo of CME Associates were
appointed. – 2/13
- 06-2013 – RESOLUTION TO APPOINT CONSULTANT FOR INSURANCE –
Robert English of Willis of New Jersey was appointed. – 2/13
- 07-2013 – RESOLUTION DESIGNATING OFFICIALS – Chairperson,
Vice Chairperson, Secretary, Treasurer and Assistant Secretary
were named. – 2/13
- 08-2013 – RESOLUTION AUTHORIZING HOLIDAYS – Approval of
Employee Holidays. – 2/13
- 09-2013 – RESOLUTION DESIGNATING DEPOSITORY –
T D Bank was approved as depository of funds. – 2/13
- 10-2013 – RESOLUTION APPROVING ANNUAL MEETING SCHEDULE –
Designation of Board Meeting Dates. – 2/13
- 11-2013 – RESOLUTION OF BANKS FOR INVESTMENT PURPOSES –
Beneficial Bank, Roma Bank, T D Bank and Wachovia were approved. – 2/13
- 12-2013 – RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS –
Burlington County Times and Central Record were approved. – 2/13
- 13-2013 – RESOLUTION AUTHORIZING BANK SIGNATURES –
Board and Administrators approved to sign checks. – 2/13
- 14-2013 – RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC –
To Discuss Personnel. – 2/13

- 15-2013 – RESOLUTION OF CLAIMS – Operating Fund - \$229,821.39. – 2/13
- 16-2013 – RESOLUTION OF CLAIMS – Operating Fund - \$290,655.36. – 3/13
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- 17-2013– RESOLUTION TO RELEASE MAINTENANCE GUARANTEE –
To Release the Auto Zone Maintenance Guarantee – 4/13
- 18-2013 – RESOLUTION OF CLAIMS – Operating Fund - \$162,575.27. – 4/13
- 19-2013 – RESOLUTION OF SALE OF SURPLUS PROPERTY –
To Authorize Sale of 1991 Jeep Cherokee By Sealed Bid. – 4/13
- 20-2013 – RESOLUTION OF CLAIMS – Operating Fund - \$461,372.26. – 5/13
- 21-2013 – RESOLUTION TO AWARD THE MECHANICAL AND ELECTRICAL
MAINTENANCE BID – To Award Bid to Municipal Maintenance. – 5/13
- 22-2013 – RESOLUTION TO AWARD CONTRACT FOR THE PORTABLE
GENERATOR – To Award Bid to Cummins Power Systems, LLC. – 5/13
- 23-2013 – RESOLUTION OF CLAIMS – Operating Fund - \$416,380.22 – 6/13
- 24-2013 – RESOLUTION APPROVING THE AUDIT –
Approval of Audit for 2012. – 6/13
- 25-2013 – RESOLUTION TO AWARD CONTRACT FOR DIGESTER CLEANING
AND REPAIR –To Award Bid to Spectraserv, Incorporated. – 6/13
- 26-2013 – RESOLUTION OF CLAIMS – Operating Fund - \$249,426.00. – 7/13
- 27-2013 – RESOLUTION OF CLAIMS – Operating Fund - \$187,706.47. – 8/13
- 28-2013 – RESOLUTION APPROVING REVISED POLICY MANUAL. –
To Approve Changes In the Policy Manual – 8/13
- 29-2013 – RESOLUTION TO MEMORIALIZE AWARD OF CHEMICAL BID –
To Award Liquid Aluminum Sulfate Bid to General Chemical Corp. – 8/13
- 30-2013 – RESOLUTION TO MEMORIALIZE AWARD OF CHEMICAL BID –
To Award Hydrated Lime Bid to Yardville Supply, Incorporated – 8/13
- 31-2013 – RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC –
To Discuss Possible Litigation. – 8/13

- 32-2013 – RESOLUTION OF CLAIMS – Operating Fund - \$243,877.52. – 9/13
- 33-2013 – RESOLUTION OF CLAIMS - Operating Fund - \$416,637.90. – 10/13
- 34-2013 – RESOLUTION TO MEMORIALIZE AWARD OF MAINTENANCE
& REPAIR CONTRACT – To Award Contract to Mac Rose Inc. – 10/13
- 35-2013 – RESOLUTION TO APPROVE BUDGET –
To Approve the Budget of 2014. – 10/13
- 36-2013 – RESOLUTION TO WAIVE MAINTENANCE GUARANTEE –
To Waive Maintenance Guarantee for Spectraserv, Incorporated. – 10/13
- 37-2013 – RESOLUTION LIMITING CHOICE OF MEDICAL PLANS –
Authorizing the State Medical Insurance plans for the employees. – 11/13
- 38-2013 – RESOLUTION OF CLAIMS – Operating Fund - \$489,976.12. – 11/13
- 39-2013 – RESOLUTION TO CLOSE THE MEETING TO THE PUBLIC –
To Discuss Contract Negotiations. – 11/13
- 40-2013 – RESOLUTION TO ADOPT THE BUDGET –
Adopting the Budget for 2014. – 12/13
- 41-2013 – RESOLUTION TO OPEN BANK ACCOUNT FOR WIRE TRANSFERS –
To Open Bank Account To Receive Wire Transfers. – 12/13
- 42-2013 – RESOLUTION TO AUTHORIZE SICK BUY BACK PAY –
To Authorize Sick Buy Back Pay for Victor Anderson, Regina Scully and
Charles W. Vester. – 12/13
- 43-2013 – RESOLUTION OF CLAIMS – Operating Fund - \$151,598.83. – 12/13