



8. **Executive Director's Report:**

- A-Committee assignments
- B-Assign NJUAJIF representative Richard W. Elliott
- C-Ocean First Bank signature cards
- D-TD Bank signature cards

Discussion: Require in-person attendance at public meetings unless quorum requirement

See attached report

9. **Engineer's Report:**

See attached report

10. **Accountant's Report:**

- March Cash Report
- 5-year rate study
- Connection fee calculation

11. **Attorney's Report:**

Report

12. **Committee Report:**

- A - Old Business: Residential Water Service Line Protection Plan  
Solar Project Options

B - New Business:

13. **Open Public Portion:**

Motion to Open: \_\_\_\_\_ Second: \_\_\_\_\_

Motion to Close: \_\_\_\_\_ Second: \_\_\_\_\_

14. **Adjournment:**

Motion to Adjourn: \_\_\_\_\_ Second: \_\_\_\_\_