

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on May 10, 2017 at 7:00 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law.”

ROLL CALL OF ATTENDANCE:

R. Baker	C. Santore
R. Delano	A. Zorzi
J. Formisano	
J. Johnston	
J. Santagata	
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS: #2 Copy of the Resolution adopted 7/28/99 amending the rules and regulations of the authority respecting the time frame for payment of sewer connection fees for existing homes affected by projects implemented by the Authority involving the extension of sewer lines.

#3 Copies of resolution for sewer connection fees for Kimberly Lane sewer extension, proposal for Louis Drive sewer extension from 2011, copy of what has already been paid to Remington, Vernick & Walberg in 2011 for Louis Drive, minutes from August 2011 regarding the Louis Drive sewer extension, and listing of 17 possible homeowners who will be affected by the Louis Drive sewer extension for discussion purposes.

#7 Letter from Edward Dennis of Remington, Vernick & Walberg to Chairman Santagata providing a proposal for public bidding and construction services for the Louis Drive sanitary sewer extension for an amount not to exceed \$36,500.00.

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #1 Letter from Robert Smith of Remington, Vernick & Walberg to Mr. Thomas Guertler, Vice President of Municipal Maintenance Co. returning one fully executed contract for their records, and requesting a preconstruction meeting to begin the project.

#4 Letter from Peter Mitt of Engineering Design Associates to Robert Smith of Remington, Vernick & Walberg regarding the water and sanitary sewer application for the Liberty Village project to be located on Block 145 Lot 9.

#8 Letter from Robert Smith of Remington, Vernick & Walberg to M. Thomas Guertler of Municipal Maintenance Co. establishing May 9, 2017 as the date for the Notice to Proceed for the project to repair the Kompres Belt Filter Press System.

#9 Email from Robert Smith of Remington, Vernick & Walberg providing the minutes for the preconstruction meeting held on May 9, 2017 with Municipal Maintenance Co. regarding the project to repair the Kompres Belt Filter Press System.

TREASURER'S REPORT: Motion to approve treasurer's report as read

m. _____ s. _____

Roll Call: R. Baker, B. Delano, J. Formisano, J. Johnston, J. Santagata

SECRETARY'S REPORT: The deadline to file the Local Government Ethics Financial Disclosure Statements has been extended to May 30, 2017. I received notice on Monday with the extension date. Please note there is a fine from the Local Finance Board if filing is not completed by the deadline.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on April 26, 2017. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #5 Letter from the EPA to all small public water system contacts regarding the monitoring review sheet for the fourth cycle of the Unregulated Contaminant Monitoring Rule.

#6 Letter from Tamiko Green of the State of NJ DEP Division of Water Quality Office of Permit Management regarding the NJPDES Permit Application Notice of Administrative Completeness. The application has been forwarded to the Bureau of Pretreatment and Residuals for technical review.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 9. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J, Formisano, J. Johnston, J. Santagata

PAYMENT OF THE BILLS: motion to pay all bills presented.

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J, Formisano, J. Johnston, J. Santagata

The next regular meeting will be held on **May 24, 2017 at 7:00 p.m.**

MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call

m. _____ s. _____ Time: _____

Roll Call: R. Baker, R. Delano, J, Formisano, J. Johnston, J. Santagata