

MUSCONETCONG SEWERAGE AUTHORITY

REGULAR MEETING – March 25, 2021 at 7:30pm

FINAL AGENDA:

Join Zoom Meeting

<https://zoom.us/j/93306720194?pwd=b1lwdFFCTE1WYjhLSTdiMHdqUEpxZz09>

Meeting ID: 933 0672 0194

Passcode: 898371

One tap mobile

+13126266799,,93306720194#,,,,*898371# US (Chicago)

+19292056099,,93306720194#,,,,*898371# US (New York)

Dial by your location

+1 929 205 6099 US (New York)

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1. **Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
2. **Open for Public Discussion**
3. **Minutes:** Re-Organization Meeting Minutes – February 25, 2021
Regular Meeting Minutes – February 25, 2021
4. **Financial Reports:**
 - 2020 Budget vs. Actual
 - December 31, 2020 Balance Sheet
 - 2021 Budget vs. Actual
 - February 28, 2021 Balance Sheet
5. **Pending Vouchers/ Bills List:** March 18, 2021
6. **Correspondence:**
 - A. Roxbury Historic Trust, Inc.: Morris County Historic Preservation Fund 2020 Grant
 - B. NJ DEP, Office of Quality Assurance: Renewal Application for Certification of Laboratories & Environmental Measurements
 - C. Upper Musconetcong River Watershed Implementation Plan: lake Hopatcong Commission, Project #3.053
 - D. Township of Roxbury: Ordinance No. 07-21, Affordable Housing Zone Amending Chapter 13 Land Development
 - E. Township of Roxbury: Ordinance No. 08-21, Affordable Housing Zone Amending Chapter 13 Land Development
 - F. Township of Roxbury: Ordinance No. 09-21, Affordable Housing Zone Amending Chapter 13 Land Development
 - G. Township of Roxbury: Ordinance No. 10-21, Affordable Housing Zone Amending Chapter 13 Land Development
 - H. Township of Roxbury: Ordinance No. 11-21, Affordable Housing Zone Amending Chapter 13 Land Development
 - I. Musconetcong Watershed Association: 2021 Annual Run for the River, Silver Level Sponsorship
 - J. PS&S: NJDEP Air Permitting Services, NJDEP Permit Activity Number: PCP2200001, Program Interest #: 83115

7. Monthly Reports:

*Director's Report – March 2021
Maintenance & Repairs Report – March 2021
Flow Data – February 2021
Engineers Report – March 2021

8. New Business:

- Resolution 21-18: Award of Contract to PS&S to provide Air Permit Sampling & Other Services in connection with NJDEP Preconstruction Permit from 04.01.21-03.31.2022 without public advertising
- Resolution 21-19: Award of Contract to Rapid Pump & Meter Service for Semi-Annual Variable Frequency Drive Maintenance, Inspection & Evaluation for one year

9. Old Business

- None

10. Closed Session

- Personnel

11. Adjournment