

MUSCONETCONG SEWERAGE AUTHORITY



REGULAR MEETING – April 28, 2022 at 7:30pm

FINAL AGENDA:

- **Meeting Called to Order** – Pledge of Allegiance – OPMA Announcement – Roll Call
- **Open for Public Discussion**
- **Minutes:**
 - Regular Meeting Minutes – March 24, 2022
- **Financial Reports:**
 - 2021 Budget vs. Actual
 - December 31, 2021 Balance Sheet
 - 2022 Budget vs. Actual
 - March 31, 2022 Balance Sheet
- **Pending Vouchers/ Bills List:** April 21, 2022
- **Correspondence:**
 - A. NJ Ibank: Payment Requisition No. S340384-09-SC-16
 - B. BMT: 04/2022 Monthly IT Report
 - C. State of New Jersey, DEP: NJ Water Bank, State Project No. S340384-09 – Interim Construction Inspection report
 - D. PS&S/Adler Development: TWA Application - Sanitary Sewer Service, Adler Roxbury Warehouse
 - E. NJ Ibank: Project No S340 384-09: Construction Loan Accrued Interest Statement as of 03.31.2022
 - F. United States District Court: Hopatcong vs. 3M Company, Civil Action No. 2:20-cv-12551-JXN-AME
 - G. Borough of Netcong: Adler Roxbury, LLC Treatment Works Approval Permit Application
 - H. Municipal Excess Liability Joint Insurance Fund: 2020/2021 MEL Annual Report
 - I. *Letter to Legislators: New Jersey Pollutant Discharge Elimination System Permit Nitrate Limits
- **Monthly Reports:**
 - *Director's Report – April, 2022
 - *Maintenance & Repairs Report – April, 2022
 - Flow Data – March, 2022
 - Engineers Report – April, 2022
- **New Business:**
 - Resolution 22-18: Adopting Personnel Policies & Procedure Policy
 - Resolution 22-20: Award of Contract to PCS Pump & Process for purchase & Installation of Chart Recorder Replacement System utilizing the PVSC Co-Op Contract # B270-9
 - Resolution 22-21: Award of Contract to PCS Pump & Process for the purchase of a Fairbanks Nijhuis Model 6" B5433 Vertical Bilttogether Pump utilizing the PVSC Co-Op Contract # B270-9
 - Resolution 22-22: Award of Contract to PS&S for Funding Assistance through NJ Ibank for building roofs & HVAC Project without public advertising as a professional service
 - Resolution 22-23: Appointment of Affirmative Action Officer
 - Resolution 22-24: TWA Application - Adler Roxbury Warehouse, Block 9501, Lot 1 Roxbury, NJ
 - Resolution 22-25: Award of Contract to PS&S for additional professional services in connection with Contract 300
 - Resolution 22-26: Award of Contract to PS&S for additional professional services in connection with Contract 295

- Resolution 22-27: Award of Contract to PS&S for Air Quality Monitoring & Compliance Services with the conditions set forth in the NJDEP preconstruction permit 210001 and ongoing related services during the period from May 1, 2022 through April 30, 2023 without public advertising as a professional service
- Resolution 22-28: Adoption of the Municipal Excess Liability Fund Master Technology Policy V 2.2 for the Authority's Cyber Risk Management Program
- Resolution 22-29: Certification by MSA for compliance with US EEOC
- Resolution 22-30: Award of Contract to PS&S for building roofs & HVAC Replacement Project without public advertising as a professional service
- *Resolution 22-31: Authorization for Director to receive sealed proposals for Contract USLS-22 Uniform Supply and Laundry Services as described in the technical specifications on June 2, 2022 at 11:30am in the Office of the MSA's Water Pollution Control Facility

- **Old Business:**

- Resolution 22-06: Plant Processes

- **Closed Session**

- Permit Litigation

- **Adjournment**