

MUSCONETCONG SEWERAGE AUTHORITY

REGULAR MEETING

September 24, 2020 – 7:30 PM

FINAL AGENDA:

VIRTUAL/TELECONFERENCE MEETING

Audience Log-in URL:

<https://www.gomeet.com/677-828-982>

Dial-in Number:

+15717484021

Attendee PIN:

677-828-982#

*****PLEASE NOTE PIN # MAY CHANGE PRIOR TO THE MEETING – WILL ADVISE OF ANY CHANGES*****

1. Meeting Called to Order – Pledge of Allegiance – OPMA Announcement – Roll Call
2. Open for Public Discussion
3. Minutes: Regular Meeting Minutes – August 27, 2020
4. Financial Reports:
 - o 2019 Budget vs Actual
 - o 2019 Balance Sheet
 - o 2020 Budget vs Actual
 - o August 31, 2020 Balance Sheet
5. *Pending Vouchers/ Bills List: September 17, 2020

6. Correspondence:

- A. Matrix New World Engineering - Public Notice of an Application for Statewide General Permit #2
- B. State of New Jersey, DEP – P1016 Lake Hopatcong State Park Sewer Connection
- C. Potential New Hire QPA – Thomas F. Carroll
- D. BMT Managed IT Services Proposal
- E. Township of Roxbury – NJDEP Agreement for Transfer of Title of Sanitary Sewer Main, Lake Hopatcong State Park
- F. PS&S – Proposal for Additional Professional Services, NJPDES Renewal/Review
- G. PS&S – Proposal to Provide Professional Engineering Services for Plant Services for Plant Control Signal Infrastructure Upgrade
- H. *Wielkocz & Company – Synopsis of Audit, Copy of Resolution and Affidavit
- I. *Mount Olive of Township, Office of the Fire Marshall – Notice of Violations
- J. *Musconetcong Watershed Association – Donation Acknowledgement, 20th Annual Run for the River
- K. *State of NJ, DEP – Water Quality Compliance Plant Inspection # SCI 200001

7. Monthly Reports: Director's Report – September 2020

Maintenance & Repairs Report – September 2020
Flow Data – August 2020
Engineers Report – September 2020

8. New Business:

- o *Resolution 20-34 – Appointment of QPA, Thomas F. Carroll
- o *Resolution 20-34A – Designation of Temporary QPA to Maintain Maximum Contract Bid Threshold
- o *Resolution 20-35 – Award of a Contract Professional Services to Najarian Associates as a Non-Fair & Open Contract without Public Advertising
- o *Resolution 20-36 – 2019 Audit Certification

- *Resolution 20-37 – Award of Contract 300 to Coppola Services, Inc.
- *Resolution 20-38 – Award of Contract for Additional Professional Services to PS&S as a Non-Fair and Open Contract without Public Advertising
- *Resolution 20-39 – Award of Contract for Additional Professional Services to Nusbaum Stein Goldstein Bronstein & Kron as a Non-Fair and Open Contract without Public Advertising

9. *Closed Session:

- Permit Litigation

10. Adjournment: