

MUSCONETCONG SEWERAGE AUTHORITY

REGULAR MEETING

December 17, 2020 – 7:30 PM

FINAL AGENDA:

VIRTUAL/TELECONFERENCE MEETING

Join Zoom Meeting

<https://zoom.us/j/97473461427?pwd=QVRQVjRBSXlXSDhHRjdPekpzMi9wZz09>

Meeting ID: 974 7346 1427

Passcode: 275387

One tap mobile

+13017158592,,97473461427#,,,,,0#,,275387# US (Washington D.C)

+13126266799,,97473461427#,,,,,0#,,275387# US (Chicago)

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:** Regular Meeting Minutes – November 24, 2020
4. **Financial Reports:**
 - o 2020 Budget vs Actual
 - o November 30, 2020 Balance Sheet
5. ***Pending Vouchers/ Bills List:** November 10, 2020
6. **Correspondence:**
 - A. Mount Olive Township Inspection Certificate
 - B. Township of Randolph: 2021 MCCPC Membership Fee
 - C. Conner Strong & Buckelew: 2021 Renewal Documents
 - D. NJIBank Requisition Reimbursement Request: Project No S340384-09, Contract 295
 - E. 2021 Annual Charges
 - F. The Law Office of Virginia D. Liotta, Esq. – Preliminary Major Site Plan: Block 11205, Lot 4.01
 - G. *Freshwater Wetlands Application Checklist: Block 9203, Lot 21 Roxbury, NJ
 - H. *NJ DCA, Budget of Local Government Services: MSA 2021 Budget Hearing December 17, 2020
 - I. *Vax Matters: Covid-19 Vaccines

7. Monthly Reports:

*Director's Report – December 2020

*Maintenance & Repairs Report – December 2020

Flow Data – November 2020

Engineers Report – December 2020

8. New Business:

- Resolution 20-47: 2020 Budget Transfers
- 2021 (2021-2022) Adopted Budget Resolution
- *Resolution 20-48: 2021 Meeting Dates for MSA

9. Old Business:

10. Closed Session:

- Personnel
- *Permit Discussion

11. Adjournment