AGENDA

Wednesday, April 20, 2022

7:00 P.M.

REGULAR MONTHLY MEETING

- ***MEETING CALLED TO ORDER***
- ***SALUTE TO THE FLAG***
- ***OPEN NOTICE READ***
- ***ROLL CALL OF BOARD OF DIRECTORS***
- ***Chairman asks for Motion to Open Meeting to the Public***
- ***Chairman asks for Motion to Close the Public Portion***
- ***APPROVAL OF MINUTES:***
  Adopt Minutes ..... Regular Meeting March 16, 2022

ENGINEER, James Spratt

1. ***Form A Approval/Blaze Mill Development – Phases 1 – 5***

2. ***Form C Approval/Malaga Road Tract***

3. ***Form D Approval/Stirling Glen – Section 2A***
   a. Adopt Resolution No. 49-22 *- Resolution approving installation of the Public Water & Sewer Utilities of Section 2A of the Stirling Glen Project*

4. ***Form D Approval/Stirling Glen – Section 3***
   a. Adopt Resolution No. 50-22 *- Resolution approving installation of the Public Water & Sewer Utilities of Section 3 of the Stirling Glen Project*

5. ***Form D Approval/Hamilton Greene – Phases 1, 2 & 4***
   a. Adopt Resolution No. 51-22 *- Resolution approving installation of the Public Water & Sewer Utilities of Phases 1, 2 & 4 of the Hamilton Greene Project*

- ***EXECUTIVE DIRECTOR, Wendy Mahoney***

1. ***Adopt Resolution No. 47-22 –*** *Introduction to the 2022-2023 Authority Budget Resolution*

2. ***Adopt Resolution No. 48-22 –*** *Resolution authorizing the Executive Director, or her designee, to offer Installment Plans for arrearages accrued between March 9, 2020 and March 15, 2022 for a time period not to exceed 24 months*

- ***SUPERINTENDENT, Frank Cossabone***

1. ***Board approval to go out for RFQ for Professional Services - Water and Wastewater Operations Consultant***

2. ***Board approval to go out to bid for a Utility Truck***

3. ***Board approval to go out to bid for Water Meters***

4. ***Board approval to go out to bid for Carbon for Well #8***

5. ***Adopt Resolution No. 46-22 –*** *Resolution approving a purchase with Foley Cat for WT-MHE work tools through Sourcewell Contract #032119-CAT in the amount of $2,038.40*

6. ***Adopt Resolution No. 52-22 –*** *Resolution approving the purchase of metals: Steel and Aluminum from Joseph Fazzio, Inc. contract #19-FLEET-01112 through June 30, 2022 in the amount of $10,000.00*

7. ***Form A Approval/Monroe Township Dog Park***

- ***SOLICITOR, Nicholas Sullivan, Esq.***

- ***CHAIRPERSON, Anthony Neri***

- ***MEETING OPENED FOR DISCUSSION FROM BOARD MEMBERS:***

  New Business

  Old Business

  Mr. Neri
  Mr. Dilks
  Mr. Simone
  Mr. Manfredi
  Mr. Schauer
  Mr. Ferguson

- ***Liaison, Ms. Katherine Falcone***

- ***APPROVAL OF INVESTMENT SUMMARY REPORT***
- ***APPROVAL OF OPERATING, ESCROW AND PAYROLL VOUCHERS***

ADJOURNMENT .....