



AGENDA

Wednesday, April 21, 2021

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 17, 2021*
 - Adopt Minutes Closed Session Meeting March 17, 2021*

ENGINEER, James Spratt

1. *Form C Approval – Whitehall Gardens – Sections 2A, 2B and 3 through 8*

- **EXECUTIVE DIRECTOR, Wendy Mahoney**

1. *Board approval to go out for RFQ for Insurance Broker*
2. *Adopt Resolution No. 40-21 – Resolution awarding MidAmerican Energy Services, LLC the bid for an electric supplier service agreement in the amount of \$0.07850/KWH*
3. *Adopt Resolution No. 42-21 – Introduction to the 2021-2022 Authority Budget Resolution*

- **SUPERINTENDENT, Frank Cossabone**

1. *Adopt Resolution No. 41-21 – Resolution awarding Raritan Pipe and Supply Company a two-year contract for delivery of 3' to 12' Gate Valves in the amount of \$18,225.00 per year for the fiscal years 2021 through 2023*
2. *Adopt Resolution No. 43-21 – Resolution authorizing the award of a Non-Fair and Open purchase of Operation Supplies from Joseph Fazzio, Inc. in the amount of \$10,000.00*
3. *Adopt Resolution No. 44-21 – Resolution approving the purchase of Well Testing materials from Hach Company using State Contract #85091 through August 31, 2021 in the amount of \$10,000.00*

4. **Adopt Resolution No. 45-21** – Resolution authorizing the award of a Non-Fair and Open Agreement for A. C. Schultes, Inc. for Redevelopment and Pump Install at We;; #13 in the amount of \$33,769.00

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

- **CHAIRPERSON, Anthony Neri**

1. **Closed Session – Personnel Matters**

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

Old Business

Mr. Neri
Mr. Dilks
Mr. Simone
Mr. Manfredi
Mr. Pesotski
Mr. Schauer

- **Liaison, Mr. Steven McKinney**
- **APPROVAL OF INVESTMENT SUMMARY REPORT**
- **APPROVAL OF OPERATING, ESCROW AND PAYROLL VOUCHERS**
- **APPROVAL OF PROJECT VOUCHERS**

ADJOURNMENT