

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on April 26, 2023 at 7:00 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law.”

### ROLL CALL OF ATTENDANCE:

R. Baker - Absent  
R. Delano  
J. Formisano  
J. Johnston  
J. Santagata

D. Romeo - Absent  
F. DeStefano  
C. Santore  
A. Zorzi  
R. Smith

R. Casella  
S. Testa

### CHAIRMAN: FIRST ORDER OF BUSINESS:

### PUBLIC PORTION:

**ENGINEER’S REPORT:** #1 Email responses between Alan Zorzi, Robert Smith and Robert Casella regarding the Well/Tank Communications and the use of the 40A:11-5 gg option and using this for the upgrading of the SCADA system for the wells and water tank controls. Solicitor Casella feels that the use of the 40A:11-5 gg option applies to the upgrade and that we would not have to go through the public bidding process to perform the upgrades to this equipment.

**SOLICITOR'S REPORT:**

**AUDITOR'S REPORT:**

**TREASURER'S REPORT: NO REPORT**

**SECRETARY'S REPORT: #2 Email from Cheryl Santore to Member Robert Delano regarding the licensed operator certifications asking for clarification.**

**#3 Email from Karen Read of PERMA regarding the Elected Officials training course deadline being extended to May 31, 2023 due to the MEL Safety Institute's Learning Management System Platform transitioning.**

**#4 Email from Sheri Malnak-Renn of the NJ DCA regarding Legislation Enacting Vendor Requirements for the LIHWAP and Winter Termination Program. I am in the process of getting us in compliance with all of the requirements of the program. Currently we have a current vendor contract with the DCA to participate in the LIHWAP, I have posted the requirements on our website and posted them in the municipal hall on the public bulletin boards as well as posted them on the local social media pages, and am in the process of getting the information together to do a mass mailing to our customers. I will keep the board informed if any of the requirements change.**

**MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on April 12, 2023. Second-Roll Call**

**m. \_\_\_\_\_ s. \_\_\_\_\_**

**Roll Call: R. Delano, J. Formisano, J. Johnston, F. DeStefano, J. Santagata**

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT: #5** Price quotes for 2 new Ford F-150 vehicles. Normally we obtain State Contract pricing, however the State is not currently offering pricing on these vehicles. The estimated cost of each truck is \$43,920.00 ea.

m. \_\_\_\_\_ s. \_\_\_\_\_ to authorize the purchase of 2 new Ford F-150 vehicles per the quotes in the amount of \$43,920.00 each.

Roll Call: R. Delano, J. Formisano, J. Johnston, F. DeStefano, J. Santagata

**Motion** to accept and file all correspondence sent out for review without reading numbered 1 through 5. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Delano, J. Formisano, J. Johnston, F. DeStefano, J. Santagata

**PAYMENT OF THE BILLS: NO BILLS PRESENTED**

The next regular meeting will be held on May 10, 2023 at 7:00 p.m.

**MEETING ADJOURNMENT:** **Motion** to adjourn the meeting. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_

Roll Call: R. Delano, J. Formisano, J. Johnston, F. DeStefano, J. Santagata