

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on July 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
F. DeStefano
C. Santore
A. Zorzi
R. Smith

R. Casella
S. Testa

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Adopt Resolution R-24-2023 Approving Reimbursement to Plant Employees For Employee Examination Fees for Licensed Plant Operator Certifications.

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

PUBLIC PORTION:

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

AUDITOR'S REPORT:

TREASURER'S REPORT: Motion to approve treasurer's report as read

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

SECRETARY'S REPORT:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on June 28, 2023. Second-Roll Call

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #2 Email from Marwan Murad at Veolia providing the renewal contract quote for 2 years in the amount of \$17,640.00 for the time period August 17, 2023 to August 16, 2025 for approval. A Pay to Play Application was emailed to Veolia for completion.

I need a motion to purchase the Insight Process Analyst Service in the amount of \$17,640.00 for the two-year period beginning August 17, 2023 to August 16, 2025.

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

#3 Estimate from Certified Health and Safety Services for new gas detectors. When recent training was held it was suggested that our equipment was old and needed to be updated. The amount to replace the gas detectors is estimated at \$2,615.00. These are state contract prices so we did not have to obtain three quotes.

m. _____ s. _____

Roll Call: R. Delano, J. Formisano, J. Johnston, D. Romeo, J. Santagata

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 3. Second-Roll Call

m. _____ s. _____

Roll Call: R. Delano, J, Formisano, J. Johnston, D. Romeo, J. Santagata

PAYMENT OF THE BILLS: motion to pay all bills presented.

m. _____ s. _____

Roll Call: R. Delano, J, Formisano, J. Johnston, D. Romeo, J. Santagata

The next regular meeting will be held on August 23, 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, D. Romeo, J. Santagata