

PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

AGENDA

REORGANIZATION MEETING: February 21, 2024 @ 6:00 pm

- 1. ROLL CALL**
- 2. OPEN PUBLIC MEETING NOTICE**

2.1 OATH OF OFFICE

APPOINTMENTS: Sean Mabey (Kinnelon) - PRBRSA 2/1/24 – 1/31/29

2.2 SLATE OF OFFICERS

REORGANIZATION MEETING	Resolution #
1. Election of Officers	
CONSENT AGENDA	
2. Resolution: Open Public Meeting Act	R-24-2-1
3. Resolution: Official Depository	R-24-2-2
4. Resolution: Appointment of Auditor	R-24-2-3
5. Resolution: Appointment of General Counsel	R-24-2-4
6. Resolution: Appointment of Bond Counsel	R-24-2-5
7. Resolution: Appointment of Consulting Engineer	R-24-2-6
8. Resolution: Designate Affirmative Action PACO	R-24-2-7
9. Resolution: Designate Qualified Purchasing Agent	R-24-2-8
10. Resolution: Indemnification of Members & Employees	R-24-2-9
11. Resolution: Office Lease – 2024/2026	R-24-2-10
12. Resolution: By-Laws	R-24-2-11

2.3. ANNUAL STATEMENT

3. ADOPTION OF MINUTES

3.1 Regular Meeting: January 17, 2024

4. REPORTS, RECOMMENDATIONS AND ACTIONS

4.1 OPERATIONAL REPORT

- 4.1.1 System Operations
 - 4.1.1.1 Flow Report
 - 4.1.1.2 Supplemental I/I Study
 - 4.1.1.2 TBSA Flow Report (Budget vs. Actual)
- 4.1.2 TBSA Activities
 - 4.1.2.1 Status Update

AGENDA (Cont.)

4.2 TWA APPLICATION & CONNECTION PERMITS

- 4.2.1 TWA Application
Riverdale Phase 5 Sewer Expansion
Riverdale, NJ
- 4.2.2 Residential Connection
Arch Angel Apartments, LLC
15 Residential Units – 103 Arch St. Butler

4.3 CONSTRUCTION CONTRACTS

- 4.3.1 Riverdale Interceptor – Due Diligence

5. FINANCIAL REPORT

- 5.1 **Motion:** Acceptance of 1/31/2024 Treasurer’s Report
- 5.2 Audit: FY 2023
 - **Resolution No. R-24-2-12** (Audit Adoption)

6. UNFINISHED BUSINESS

- 6.1 Riverdale Claim Matter

7. NEW BUSINESS

- 7.1 Boonton Avenue Interceptor CCTV/Cleaning – Engineering Proposal
 - **Resolution No. R-24-2-13**
- 7.2 AEA Conference – March 12-13 at Caesars Atlantic City

8. CONSENT AGENDA

See above

9. PAYMENT OF BILLS

9.1 OPERATING BUDGET

- 9.1.1 Operating Request for Payment No. 438– January

10. OPEN MEETING FOR PUBLIC COMMENTS

11. ADJOURNMENT

**NEXT REGULAR MEETING: March 20, 2024
Place: Butler Municipal Building
Time: 6:00 pm**