

LEHMUA
Regular Meeting

April 6, 2021

The regular meeting of the Little Egg Harbor Municipal Utilities Authority was held on April 6, 2021 at 12:00 PM at the Authority headquarters, 823 Radio Road, Little Egg Harbor, New Jersey and via tele-conference with Commissioners.

MEMBERS PRESENT VIA TELE-CONFERENCE: Margaret DePergola – Vice Chair; Earl Miller, Secretary; Marie Skelly, Treasurer; Kenneth Miller; Kenneth Laney

OTHERS IN ATTENDANCE: Earl F. Sutton, Jr., Executive Director; Michael S. DiFrancia, Superintendent; Joanna Bermingham, Authority Engineer via tele-conference; Debra Rumpf, Esq., Authority Attorney via tele-conference.

THOSE ABSENT: Joseph Koptic, Chairman. Peter Cicco, Commissioner, Nicole Princiotti, Executive Secretary/Q.P.P.A.

OTHERS IN ATTENDANCE: None

Earl F. Sutton, Jr., read the following statement:

In accordance with the Open Public Meetings Law, this meeting has been duly advertised in the Atlantic City Press and the Asbury Park Press, posted on the Authority bulletin board and posted and filed in the Office of the Little Egg Harbor Township Clerk. Resolutions are posted on the Authority's bulletin board.

PRIOR MINUTES

A motion was made by Mrs. DePergola, seconded by Mr. Ken Miller to approve the minutes of the March 19, 2021 regular meeting. Roll call vote, Earl. Miller – yes, Marie Skelly – yes, Ken Miller – yes, Margaret DePergola – yes.

TREASURER'S REPORT

A motion was made by Mr. E. Miller, seconded by Mrs. Skelly to approve the Treasurer's Report as submitted. Roll call vote, Earl. Miller – yes, Marie Skelly – yes, Ken Miller – yes, Margaret DePergola – yes.

BILLS RESOLUTION

A motion was made by Mrs. DePergola, seconded by Mr. Ken Miller to approve the operational account bills resolution. Roll call vote, Earl. Miller – yes, Marie Skelly – yes, Ken Miller – yes, Margaret DePergola – yes.

EXECUTIVE DIRECTOR'S REPORT

1 - Mr. Sutton stated that he hopes by now many of the Commissioners and Professionals have received their COVID Vaccinations as we begin the next Phase of recovery.

2 – Resolution 2021-14 was presented which establishes fees for use of water from a hydrant location approved by the Authority.

A motion was made by Mrs. DePergola and seconded by Mrs. Skelly to approve Resolution 2021-14 establishing fees for use of water from a hydrant location approved by the Authority. Roll call vote, Earl. Miller – yes, Marie Skelly – yes, Ken Miller – yes, Margaret DePergola – yes.

3- Resolution 2021-16 was tabled for further discussion and no action was taken regarding this proposed resolution.

4- Resolution 2021-17 was presented as an amendment to previously adopted Resolution 2021-9 regarding revised change order #3 for TKT Construction Co., Inc.

A motion was made by Mr. E. Miller and seconded by Mrs. Skelly to approve Resolution 2021-14 as an amendment to previously adopted Resolution 2021-9 regarding revised change order #3 for TKT Construction Co., Inc. Roll call vote, Earl. Miller – yes, Marie Skelly – yes, Ken Miller – yes, Margaret DePergola – yes.

5- Mr. Sutton stated that as a point of information, the Authority was approved by the State to properly dispose of outdated records. A professional shredding company will be on site April 8, 2021.

6- A report was received from PEOSHA. The Authority is working through items which need to be addressed.

7- Mr. Sutton reported there were no customer committee matters and no need for an executive session.

Mr. Sutton stated that was all he had for his report unless there were any questions.

There being none, a motion was made by Mr. Ken Miller, seconded by Mrs. DePergola to approve the Executive Director's Report as submitted. All in favor.

SUPERINTENDENT'S REPORT

Mr. DiFrancia welcomed everyone and hopes they are still doing well.

1 – Mr. DiFrancia introduced Resolution #2021-15 authorizing award of a contract to Allied Painting Company, Inc.

A motion was made by Mrs. Skelly, seconded by Mrs. DePergola to approve Resolution #2020-15 awarding a contract to Allied Painting Company, Inc. as lowest bidder for the Holly Lake Water Tower Project. Roll call vote, Earl. Miller – yes, Marie Skelly – yes, Ken Miller – yes, Margaret DePergola – yes.

2 – Mr. DiFrancia introduced Resolution #2021-18 authorizing the release of a performance bond based on the posting of a maintenance bond by TKT Construction Co., Inc. award of a contract to Allied Painting Company, Inc.

A motion was made by Mrs. Skelly, seconded by Mr. Ken Miller to approve Resolution #2020-18 authorizing the release of a performance bond based on the posting of a maintenance bond by TKT Construction Co., Inc.

Roll call vote, Earl. Miller – yes, Marie Skelly – yes, Ken Miller – yes, Margaret DePergola – yes.

3 – Mr. DiFrancia stated that next month resolutions will be presented to award emergency repairs, chemicals, and plant supplies for the ensuing year.

4 – Mr. DiFrancia stated that we are still awaiting approval from the DEP to be authorized to bid Phase II.

5- Mr. DiFrancia presented the workorder management report for this month

Mr. DiFrancia advised that was all for his report unless there were any questions.

There being none, a motion was made by Mr. E. Miller, seconded by Mrs. Skelly to approve the Superintendent's Report as submitted. All in favor.

Mr. Sutton asked for a motion to approve Resolution #2021-13 authorizing reimbursement to Pegasus Title Agency for payment affecting Block 277, Lot 3, Route 9 South. A motion was made by Mr. E. Miller, seconded by Mrs. DePergola to approve Resolution #2021-123. Roll call vote, Earl. Miller – yes, Marie Skelly – yes, Ken Miller – yes, Margaret DePergola – yes.

ENGINEER'S REPORT

Ms. Birmingham stated that she hopes everyone is healthy and doing well during this pandemic.

Ms. Birmingham advised that her report has been submitted for approval and that she would be happy to answer any questions.

Mr. Sutton asked if there were any questions on the Engineer's Report?

There being none, a motion was made by Mrs. DePergola, seconded by Mrs. Skelly to approve the Engineer's Report as submitted. All in favor.

ATTORNEY'S REPORT

Mrs. Rumpf congratulated everyone for their efforts regarding the new water treatment plant.

Mr. Sutton asked if there were any questions for the Attorney's Report? There being none, a motion was made by Mr. E. Miller, seconded by Mr. Ken Miller to approve the Attorney's Report as submitted. All in favor.

Mr. Sutton asked for a motion to file general correspondence.

A motion was made by Mrs. DePergola, seconded by Mrs. Skelly to file general correspondence. All in favor.

Mr. Sutton asked the Board for a motion to open this portion of the meeting to the public. A motion was made by Mrs. DePergola, seconded by Mr. Ken Miller to open this portion of the meeting to the public. All in favor.

Mr. Sutton asked if there were any members of the public on the tele-conference and confirmed that there were no callers on the conference.

Mr. Sutton asked for a motion to close this portion of the meeting to the public. A motion was made by Mrs. DePergola, seconded by Mr. Ken Miller to close this portion of the meeting to the public. All in favor.

Mr. Sutton offered thought towards Mr. Koptic and Mr. Earl Miller during this time.

A motion was made by Mr. Earl Miller, seconded by Mrs. Skelly to adjourn. All in favor.


Earl Miller, Secretary