

Warren County (Pequest River) Municipal Utilities Authority

199 Foul Rift Road, P.O. Box 159
Belvidere, New Jersey 07823

Tel. (908) 475-5412
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AGENDA

Tuesday, October 20, 2020
7:30 p.m.

WC(PR)MUA Administration Building
Conference Room

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTORY STATEMENT

Adequate Notice of this meeting was given in accordance with the Open Public Meetings Act.

MINUTES

- Regular monthly meeting – September 15, 2020
- Executive Session – September 15, 2020

CORRESPONDENCE

EXECUTIVE SESSION

- Contract Negotiations and Attorney-Client Privilege
- Personnel

REPORTS:

CFO'S REPORT:

- Resolution/Certification of Approval: Introduction of FY2021 Operating & Capital Budgets

GENERAL COUNSEL'S

ENGINEER/MANAGEMENT:

- Sewer Extensions
- Operations
- Miscellaneous

AUTHORITY CONSULTANT:

- Operations
- General Business

- A. Resolution: Award of Professional Services Contract: Special Conflict Counsel.
- B. Resolution: Designation of Custodian of Records.
- C. Resolution: Appointment of Fund Commissioner (JIF).

FINANCE (Treasurer):

- Resolution to Pay Operating Bills
- Resolution to Pay Capital Bills
- Resolution to Pay Escrow Bills

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

- Formal action may be taken by the Authority on any of the items listed on the Agenda. No other items than those listed are scheduled for discussion under Executive Session as of this date: October 15, 2020, but if necessary, an additional Executive Session may be called.

ADJOURNMENT