ROLL CALL – OPEN PUBLIC MEETING ACT NOTICE

REVIEW OF MINUTES AND CORRESPONDENCE

ENGINEER’S REPORT – MAURO BACOLO, CREW ENGINEERS
- Route 17 USR Affordable Housing Complex
- Arsenic Treatment Facilities Project

OPERATIONS REPORT – MIKE SKORUPA, ASSISTANT SUPERINTENDENT OF WATER & SEWER DEPT.
- Repair of two water main breaks and two water curb boxes
- Personnel continued with daily duties of utility mark outs, facility inspections and maintenance, customer service requests, water meter reading, and meter repairs / replacements, sanitary sewer jetting and inspections of mains and laterals.
- Assisting Road Dept. with snow removal and salting
- Department personnel had a meeting with Crew Engineers representative and our SCADA integrator discussing the water pod SCADA requirements and integration to the existing system.

MANAGEMENT REPORT - JAMES DEBLOCK, DEBLOCK ENVIRONMENTAL
- Regulatory Compliance
- NJ Senate Bill 1242
- Annual Backflow Preventer renewal

BOARD ATTORNEY REPORT – CARTER CORRISTON

MAYOR’S REPORT - MAYOR DEIRDRE DILLON

COUNCIL LIASON – COUNCILMAN PETER KILMAN

BOROUGH ADMINISTRATOR REPORT – BRUCE VOZEH
- 2020 budget
- Executive session item

PUBLIC COMMENT
Anyone wishing to address the Board of Public Works should, when recognized, step up to the microphone and give his or her name (spelling the last name) and address. Please speak in an audible tone for the record and address your comments to the Board. There will be a five-minute time limit per speaker, unless reduced because of the volume of business on the agenda. No one, other than the person having the floor, will be permitted to enter into any discussion without recognition by the Chair.

OPERATIONS COMMITTEE REPORT

FINANCE COMMITTEE REPORT
- Resolution – Payment of Vouchers

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT

AGENDA SUBJECT TO REVISION