

WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY
REGULAR MEETING AGENDA

March 26, 2025

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1. OPEN PUBLIC MEETINGS ACT COMPLIANCE STATEMENT

This meeting is held in compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975 with all the notices required therein having been made.

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CORRESPONDENCE LIST

- a. NJSEM budget guidance memo

5. REVIEW/APPROVAL OF MINUTES

- a. Reorganization and Regular Meetings of February 26, 2025

6. REPORTS

- a. Interim Executive Director
- b. Plant Operations Supervisor
- c. Engineering
- d. Legal

7. RESOLUTIONS

- a. **Resolution 25-44 (Reso 25-05 carried from February 28, 2025 meeting)** – Accepting the FY2022 and FY2021 Financial Audit
- b. **Resolution 25-45 (Reso 25-06 carried from February 28, 2025 meeting)** – Adopting a Corrective Action Plan
- c. **Resolution 25-46** – Authorizing Advertising of Bids for Dumpster Services, Solids Transport and Disposal
- d. **Resolution 25-47** – Authorizing Advertising of Bids for Electrical Services
- e. **Resolution 25-48** – Amending the Personnel Policies to Add a Vision and Life Insurance/Disability Policy
- f. **Resolution 25-49** – Appointing the Standard Insurance Company to Provide Various Insurance Policies Including Life Insurance and Disability Insurance

8. PAYMENT OF BILLS

- a. **Resolution 25-50** – Authorizing Payment of Bills in the amount of **\$301,138.19**

9. OLD BUSINESS

10. NEW BUSINESS

11. PUBLIC COMMENT

12. EXECUTIVE SESSION (if needed)

13. ADJOURNMENT