

Executive Director's Report – February 09, 2021

FROM – Ted Lewis

RE: Monthly Report – January / February 2021

- 1. Council Appointment** – Last month the Deputy Clerk reported they “re-appointed everyone” at their reorganization meeting. I pointed out that only one member gets appointed each year to a 5-year term and Matt Jacobs’s term needed to be renewed. On January 29 – 4 weeks after their reorganization meeting – we received a copy of a resolution indicating they had appointed Ken East to the Authority instead of Matt. I spoke to the mayor that afternoon but did not get any answer as to what the reason was – I asked if he had spoken to anyone on the Board but did not get an answer
- 2. Fort Monmouth Easement** – Following the approval of the proposed easement at our last Mr. Bonello and I signed the document and returned it to the Army. T&M completed the re-survey of the easement that FMERA insisted on and we sent copies to FMERA.
- 3. Professional Appointments** – In response to our annual notice, we received 6 packets (as of this writing). One each for attorney and auditor and a number for engineer and bond council. For what it’s worth the staff would like to endorse the incumbents for reappointment.
- 4. Insurance** – Following Herb’s meeting with the insurance adjuster we received a letter indicating that the damage from hydrostatic forces is not covered.
- 5. Old Orchard Pump Station** – Our consulting attorney received several questions from the owner’s attorney – three of the questions were easy to answer but the fourth was would we fund the relocation of the station if and when the property is redeveloped – we explained that was not possible.
- 6. Computer System Upgrade** – The new computers have been delivered but we are waiting until after the February payment rush to install them.
- 7. Connection Fee** – I have not had an opportunity to set up a meeting with the auditor to review a possible rate increase.
- 8. Vac Con Truck** – We put off the sale of the old truck to be sure the problems we experienced with the new truck are all resolved.
- 9. Sun Eagles Area** – I have nothing new to report on this matter.
- 10. Police Storage** – I have no heard anything new from the police regarding their proposed storage building behind our maintenance building.