

Executive Director's Report – November 9, 2021

FROM – Ted Lewis

RE: Monthly Report – October / November 2021

1. FMERA – Per FMERA's request T&M provided a proposal for the design of sewer infrastructure improvements in the FMERA redevelopment area (roughly \$160,000). Kara Kopach of FMERA indicated on 10/25 they were prepared to move on the proposal and would send a grant agreement form – as of this writing it has not arrived.

2. Old Orchard Pump Station – On October 14 we had a conference call including our attorney, the consulting attorney, our engineer and myself. The meeting was in response to a schematic plan the owners submitted showing their claim that they would "lose" a lot due to our proposed access to the pump station. We decided to have an in-person meeting which would include a planner from T&M to develop a response to their claims; that meeting was held on 10/27 at T&M's offices. T&M's planner will develop a response to the owner's proposal for review by our attorneys.

Also, on 10/27 we received bids for the work – there were 10 bids, and the low bid was \$489,930 from TR Weniger Inc, who has done work for us in the past. The engineer should have an award recommendation at our meeting. T&M also reviewed their proposal for contract administration and reduced it by \$5,000; at \$77,950 it is 15.9% of the bid price.

3. Sun Eagles Area – Per the discussion at last month's meeting, the attorney, engineer and I reviewed the proposed 3 party contract and found it acceptable. The only question I had was the percentage figure for the shared main (97.36% Tinton Falls & 2.64% ESA): I thought that percentage would change based on the flow, but Gianforte explained they intended for that number to be fixed.

4. Authority Bylaws - I finished the draft I was working on – the draft is very similar to the one the Chairman circulated – I thought the Board members could cut and paste as needed at the meeting to develop a final copy (or we could wait and see if the Borough dissolves the authority at which point the bylaws would be irrelevant).

5. Borough Take Over – I have not heard anything more from the Borough – I am not sure if John Bonello has had any luck reaching out to the Borough's attorney.

6. JCP&L Damage Tinton Ave. – I have nothing new to report on this matter.