



REGULAR MEETING
THURSDAY DECEMBER 15TH 2022
@3PM

BUSINESS AFFAIRS:

APPROVAL OF HIRING: PETER S. REITH, ESQ AS THE JOHNSONBURG MUNICIPAL AUTHORITY SOLICITOR

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

APPROVAL OF HIRING: ALEX MILLER AS FULL TIME HOURLY STARTING RATE OF \$16.00 PER HOUR PLUS BENEFITS

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

APPROVAL OF HIRING: KRISTEN GREENE AS PART TIME ADMIN AT \$15.00 PER HOUR AS NEEDED

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

XIII MANAGER'S REPORT

IX WATER REPORT

X

XI ENGINEER'S REPORT

XII SOLICITOR'S REPORT

XIII COMMITTEE REPORTS

- a. Administration
- b. Finance
- c. Fire Department
- d. **Hiring**
- e. **Johnsonburg Borough- Ryan Millers email on JCC Business (Board Discussion)**
- f. Operations

XIV APPROVAL OF TREASURERS REPORT

It is recommended that the Treasurer's report for NOVEMBER 2022, be approved.

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

XV APPROVAL OF BILLS

It is recommended that the enclosed list of bills be approved as presented.

- i. WATER: \$33,971.43
- ii. WASTEWATER: \$57,745.37

Motion _____ Second _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

XVI APPROVAL OF THE DRIVEWAY COMPANY TO BE OUR RESTORATION COMPANY FOR THE YEAR 2023 AT PER BID COSTS

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

XVII APPROVAL OF M&M CONTRACTORS AS OUR EMERGENCY EXCAVATION COMPANY AS NEEDED AT THIER BID COSTS

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

XVIII APPROVAL OF WHITE OAK LABORTORY FOR 2023 LABORTORY WORK AS PER THIER BID COST

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

XIX APPROVAL OF UNIVAR SOLUTIONS FOR 2023 FOR OUR WATER AND WASTEWATER CHEMICALS AS PER THIER BID

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

XX **APPROVAL OF THE 2023 JOHNSONBURG MUNICIPAL BUDGET**

Motion _____ Second _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

XXI **BUSINESS AFFAIRS: HIRING OF PERSONELL & APPROVAL OF POINT OF CONTACT PAY STRUCTURE -Attachment after workshop**

INSERT APPROVAL LIST HERE

XXII **BOARD DISCUSSION:**

APPROVAL OF REDUCING THE BOARD OF DIRECTORS OF THE JOHNSONBURG MUNICIPAL AUTHORITY FROM 7 TO 5 STARTING JANUARY 2023

Motion _____ Second _____

Roll Call Vote: _____ Ayes _____ Nays _____ Abstain _____

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

*The next JMA Board meeting will be decided on at the 1-11-23 meeting.