

AGENDA

CINNAMINSON SEWERAGE AUTHORITY

December 10, 2018

CHAIRMAN - RICHARD STROBEL

6:30 P.M. Call meeting to order.

ROLL CALL

OPEN PUBLIC MEETINGS ACT

N.J.S.A. 10:4-6 et seq.

Adequate notice of this meeting has been provided in accordance with the Open Public Meetings Act by;

- (a) prominently posting the Annual Notice of Meetings Resolution and maintaining such notice on a public bulletin board reserved for such or similar announcements.
- (b) by submitting the Annual Notice of Meetings Resolution for publication in the Burlington County Times, the Board's official newspaper, and the Courier Post, the Board's alternate official newspaper in February 2018 within seven days of the Board's reorganization meeting;
- (c) filing the Annual Notice of Meetings Resolution with the Clerk of the Township of Cinnaminson; and
- (d) mailing the Annual Notice of Meetings Resolution to any persons who shall have prepaid to receive such notice.

This statement shall be entered into the minutes.

PUBLIC COMMENT

OLD BUSINESS

1. Approval of November 15, 2018 regular session minutes.

NEW BUSINESS

1. Resolution 2018/2019-44, Authorizing Fair & Open Process For 2019/2020 Contracts

DIRECTOR OF CONSTRUCTION - FRANK SZYMKOWSKI

1. Engineer's Status Report - Wayne Simpson
2. Resolution 2018/2019-42, Amendment to Service Building Roof Replacement Contract, Change Order 1.
3. Resolution 2018/2019-43, Amendment to Taylors Lane Road Improvements Contract, Change Order 1.

DIRECTOR OF ADMINISTRATION - PETER GALOSI**DIRECTOR OF OPERATIONS - ROBERT O'CONNOR**

1. Superintendent of Operations Report - Kevin Kramer

DIRECTOR OF PERSONNEL - RICHARD STROBEL**DIRECTOR OF BUDGET & FINANCE - THOMAS KOLLAR**

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$ 127,572.37
3. Renewal & Replacement \$ 33,474.55
4. NJ Environmental Trust Fund \$ 9,189.06
5. Builder's Escrow \$ 2,126.99
6. Resolution 2018/2019-45, Adoption of Budget for Fiscal Year February 1, 2019 - January 31, 2020

Any other matters to be presented by the Authority Board Members not listed on the Agenda.

Next scheduled meeting - Monday, January 14, 2019 at 6:30 PM