

AGENDA

CINNAMINSON SEWERAGE AUTHORITY

January 8, 2018

CHAIRMAN - RICHARD STROBEL

7:00 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 2017 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 December 11, 2017 regular session minutes.
2. Approval of December 11, 2017 executive session minutes.

NEW BUSINESS**DIRECTOR OF CONSTRUCTION - ROBERT O'CONNOR**

1. Engineer's Status Report

DIRECTOR OF ADMINISTRATION -**DIRECTOR OF OPERATIONS -**

1. Superintendent of Operations Report
2. Resolution 2017/2018-40, Emergency Purchase, Emulsion Polymer

DIRECTOR OF PERSONNEL - RICHARD STROBEL

1. Resolution 2017/218-39, Salary Adjustments and Awards for Service for Non-Bargaining Employees (Memorializing)
2. Opening of Contract Proposals - (Professional Appointments to be made at February Meeting pursuant to a Fair and Open Process in accordance with N.J.S.A. 19:44A-20.4 et seq.)

DIRECTOR OF BUDGET & FINANCE - THOMAS KOLLAR

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| 1. Treasurer's Report & Trial Balance | |
| 2. Operating & Payroll Expenses | <u>\$ 175,646.42</u> |
| 3. Renewal and Replacement | <u>\$ 2,600.00</u> |
| 4. NJ Environmental Infrastructure Trust | <u>\$ 103,399.43</u> |
| 5. Builder's Escrow | <u>\$ 5,879.62</u> |
| 6. Deletions | <u>\$ 5,638.05</u> |

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

Next scheduled meeting - Monday, February 12, 2018 at 7:00 PM