

AGENDA

CINNAMINSON SEWERAGE AUTHORITY

January 13, 2020

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 2019 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 9, 2019 regular session minutes.
2. Approval of December 9, 2019 executive session minutes.

NEW BUSINESS

DIRECTOR OF CONSTRUCTION - FRANK SZYMKOWSKI

1. Engineer's Status Report

DIRECTOR OF ADMINISTRATION - JOHN CONVILLE

1. Resolution 2019/2020-32, Authorizing Removable Fence in Sewer Easement Block 3106.04, Lot 2
2. Resolution 2019/2020-33, Authorizing Member Participation in a Cooperative Pricing System and Execution of Cooperative Pricing Agreement (Educational Services Commission of NJ Co-Op)
3. Resolution 2019/2020-34, Authorizing Member Participation in a Cooperative Pricing System and Execution of Cooperative Pricing Agreement (Hunterdon County Educational Services Commission Co-Op)

DIRECTOR OF OPERATIONS - ROBERT O'CONNOR

1. Superintendent of Operations Report

DIRECTOR OF PERSONNEL - RICHARD STROBEL

1. Resolution 2019/2020-31, 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

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$ 184,969.63
3. Builder's Escrow \$ 307.50
4. Deletions \$ 587.40

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

Next scheduled meeting - Monday, February 10, 2020 at 6:30 PM