

AGENDACINNAMINSON SEWERAGE AUTHORITYMay 13, 2019CHAIRMAN - RICHARD STROBEL

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

ROLL CALLOPEN 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 COMMENTOLD BUSINESS

1. Approval of April 8, 2019 regular session minutes.
2. Approval of April 8, 2019 executive session minutes.

NEW BUSINESS

1. Mr. James Bristow, Authority Health Benefits Broker, re: Health Benefits renewal

**DIRECTOR OF CONSTRUCTION - FRANK SZYMKOWSKI**

1. Engineer's Status Report
2. Resolution 2019/2020-14, Release of Performance Guarantee of PSE & G
3. Resolution 2019/2020-12, Emergency Purchase re: Relocation of 3 laterals on Riverton Road in conjunction w/MEND Project

**DIRECTOR OF ADMINISTRATION - JOHN CONVILLE****DIRECTOR OF OPERATIONS - ROBERT O'CONNOR**

1. Superintendent of Operations Report - Kevin Kramer

**DIRECTOR OF PERSONNEL - RICHARD STROBEL**

1. Memo from NJUA JIF - Designating Employer Representative re: CDL Drug & Alcohol Testing

**DIRECTOR OF BUDGET & FINANCE - THOMAS KOLLAR**

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$ 209,623.37
3. Renewal & Replacement \$ 27,405.85
4. NJ Environmental Infrastructure Trust Fund \$ 6,938.44
5. Builders Escrow \$ 212.50
6. Deletions \$ 1,815.00
7. Resolution 2019/2020-13, Quarterly Withdrawal

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

**Next scheduled meeting - June 10, 2019 at 6:30 PM**