

AGENDACINNAMINSON SEWERAGE AUTHORITYDecember 14, 2020CHAIRMAN - RICHARD STROBEL

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

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 2020 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.
- (e) **advertising of legal notice regarding this meeting due to the COVID-19 Pandemic; see full notice attached.**

This statement shall be entered into the minutes.

ROLL CALLPUBLIC COMMENTOLD BUSINESS

1. Approval of November 9, 2020 regular and executive session minutes.

NEW BUSINESS**DIRECTOR OF CONSTRUCTION - FRANK SZYMKOWSKI**

1. Engineer's Status Report - Wayne Simpson

DIRECTOR OF ADMINISTRATION - JOHN CONVILLE

1. Claimant Certification/Local Finance Notice 2018-13
2. Resolution 2020/2021-37, Refund of Revenue to Charles H. Graver and Lesley A. Graber
3. Resolution 2020/2021-40, Authorizing Execution of Agreement for a Cooperative Pricing System with the County of Burlington

DIRECTOR OF OPERATIONS - ROBERT O'CONNOR

1. Superintendent of Operations Report - Kevin Kramer
2. Resolution 2020/2021-41, Authorizing Execution of Agreement for Intermunicipal Sludge Management with the County of Burlington

DIRECTOR OF PERSONNEL - RICHARD STROBEL

1. Resolution 2020/2021-39, Authorizing Fair and Open Process For 2021/2022 Contracts

DIRECTOR OF BUDGET & FINANCE - THOMAS KOLLAR

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$ 143,029.15
3. Renewal & Replacement \$ 93,982.09
4. Builders Escrow \$ 1,671.30
5. Resolution 2020/2021-36, Adopted Budget Resolution
6. Resolution 2020/2021-38, Budget Transfers

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

Next scheduled meeting - Monday, January 11, 2020 at 6:30 PM

PLEASE TAKE NOTICE, the regular scheduled monthly meeting for the Cinnaminson Sewerage Authority for Monday December 14, 2020 will be held electronically. In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et. seq, N.J.S.A. 44:7-7 and Executive Orders No. 103 and 107, issued by Governor Murphy on March 9 and 21, 2020 respectively, declaring a State of Emergency in the State of New Jersey, the CINNAMINSON SEWERAGE AUTHORITY does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of the authority, the monthly meeting of the Cinnaminson Sewerage Authority scheduled for December 14, 2020 at 6:30 pm at 1621 Riverton Road, Cinnaminson New Jersey will be held electronically. Members of the public who wish to participate in the meeting electronically should follow the instructions at: <https://www.cinnaminsonsewerage.org>. Individuals will be able to fully participate in the meeting including providing public comment. Formal action may be taken. Agenda items are as follows:

Approval of prior month's minutes, Engineer's Report, Administration Report, Operations Report, Quarterly Withdrawal, Budget Approval, Treasurer Report/Trial Balance, Operating & Payroll Expenses, Renewal & Replacement, Builder's Escrow, and any other matter that may come before the board. The board may hold an executive session if needed.

For members of the public who wish to call in, please call one of the following numbers:

Dial by your location

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 821-8589-2477, Password: 405655.

Kimberly Fitzpatrick
Administrator