

AGENDA

CINNAMINSON SEWERAGE AUTHORITY

June 14, 2021

CHAIRMAN - ROBERT O'CONNOR

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

ROLL CALL

OPEN PUBLIC MEETINGS ACT

N.J.S.A. 10:4-6 et seq., as amended by A-3850

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 2021 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.

(Meeting Notice attached re: electronic meeting format)

RATE HEARING

1. Resolution 2021/2022-20, Connection Fees

PUBLIC COMMENT**OLD BUSINESS**

1. Approval of May 10, 2021 regular session minutes.
2. Approval of May 10, 2021 executive session minutes.
3. Resolution 2021/2022-21, Resolution Authorizing Amendment to Rules and Regulations, Part One - Rules and Rates, Section I.B., Schedule 3.A(4)

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

1. Engineer's Status Report - Wayne Simpson

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

1. Superintendent of Operations Report - Kevin Kramer
2. Resolution 2021/2022-22, Second Extension of Polymer Supply Contract
3. Resolution 2021/2022-23, Emergency Sewer Repair Contract
4. Resolution 2021/2022-25, Removable Fence in Sewer Easement Block 3418, Lot 16
5. Resolution 2021/2022-26, DEP Settlement Agreement

DIRECTOR OF PERSONNEL - RICHARD STROBEL

1. Resolution 2021/2022-24, Resolution Adopting Personnel Policies and Procedures Manual Updated to June 1, 2020

DIRECTOR OF BUDGET & FINANCE - JAMES WUJCIK

1. Treasurer's Report & Trial Balance	
2. Operating & Payroll Expenses	<u>\$ 185,993.61</u>
3. Renewal and Replacement	<u>\$ 18,780.00</u>
4. Builders Escrow	<u>\$ 3,808.94</u>

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

Next scheduled meeting - July 12, 2021 at 6:30 PM

NOTICE OF ANNUAL SCHEDULED MEETINGS
CINNAMINSON SEWERAGE AUTHORITY

The Cinnaminson Sewerage Authority, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as amended by A-3850, and in consideration of Executive Orders No. 103 and 107, issued by Governor Murphy on March 9 and 21, 2020 respectively, declaring a State of Emergency and a Public Health 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, all Cinnaminson Sewerage Authority meetings will be held electronically until further notice. Members of the public who wish to participate in the meetings electronically should follow the instructions at:

<https://www.cinnaminsonsewerage.org/documents/>. Individuals will be able to fully participate in the meeting, including providing public comment. Formal action may be taken at such meetings on any and all business involving the Cinnaminson Sewerage Authority.

All such meetings to be held at 6:30 PM (Prevailing Time) on the following dates:

Monday, March 8, 2021 6:30 PM
Monday, April 12, 2021 6:30 PM
Monday, May 10, 2021 6:30 PM
Monday, June 14, 2021 6:30 PM
Monday, July 12, 2021 6:30 PM
Monday, August 9, 2021 6:30 PM
Monday, September 13, 2021 6:30 PM
Thursday, October 14, 2021 6:30 PM
Monday, November 8, 2021 6:30 PM
Monday, December 13, 2021 6:30 PM
Monday, January 10, 2022 6:30 PM
Monday, February 14, 2022 6:30 PM

Kimberly Fitzpatrick, Administrator