

AGENDA

CINNAMINSON SEWERAGE AUTHORITY

September 13, 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.

PUBLIC COMMENT

OLD BUSINESS

1. Approval of August 9, 2021 regular session minutes
2. Approval of August 9, 2021 executive session minutes
3. Taylor's Lane - Commercial Properties

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

1. Engineer's Status Report - Wayne Simpson
2. Jiffy Lube Review

**DIRECTOR OF ADMINISTRATION - JOHN CONVILLE**

1. Employee Education Agreement - Kimberly Fitzpatrick, QPA Exam Review Course
2. Resolution 2021/2022-33, Refund Of Revenue To Eamonn & Dierdre Cullen

**DIRECTOR OF OPERATIONS - ROBERT O'CONNOR**

1. Superintendent of Operations Report - Kevin Kramer

**DIRECTOR OF PERSONNEL - RICHARD STROBEL****DIRECTOR OF BUDGET & FINANCE - JAMES WUJCIK**

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$ 170,062.38
3. Renewal and Replacement \$ 91,769.00
4. Builders Escrow \$ 6,489.15
5. Resolution 2021/2022-34, Audit for the Period Ending January 31, 2021

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

**Next scheduled meeting - THURSDAY, October 7, 2021 at 6:30 PM**