

AGENDA

CINNAMINSON SEWERAGE AUTHORITY

January 10, 2022

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 December 13, 2021 regular session minutes
2. Approval of December 13, 2021 executive session minutes

3. Resolution 2021/2022-48, Salary Adjustments and Awards for Service for Non-Bargaining Employees (Memorializing)
4. Resolution 2021/2022-49, Employee Promotion: Todd Leonard (Memorializing)

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

DIRECTOR OF PERSONNEL - RICHARD STROBEL

1. Report from Administrator re: 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 - JAMES WUJCIK

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$ 231,753.92
3. Renewal and Replacement \$ 8,969.53
4. Builders Escrow \$ 6,399.62
5. Deletions \$ 290.40
6. Resolution 2021/2022-50, Budget Transfers

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

Next scheduled meeting - Monday, February 14, 2022 at 6:30 PM

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