

**AGENDA****CINNAMINSON SEWERAGE AUTHORITY****November 8, 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 October 7, 2021 regular session minutes
2. Taylors Lane Update

**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 2021/2022-39 Award of Contract for Laboratory Services

**DIRECTOR OF PERSONNEL – RICHARD STROBEL**

1. Resolution 2021/2022-36 Employee Promotion Matthew Naisby

**DIRECTOR OF BUDGET & FINANCE – JAMES WUJCIK**

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$ 176,445.96
3. Renewal and Replacement \$ 51,900.00
4. Builders Escrow \$ 1,717.50
5. Resolution 2021/2022-37 Approval of Budget
6. Resolution 2021/2022-38 Budget Transfers
7. 5 Year Financing Plan Engagement Proposal

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

**Next scheduled meeting – Monday December 13, 2021**