

AGENDA

CINNAMINSON SEWERAGE AUTHORITY

October 7, 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.

Advertised Notice of Rescheduled October Meeting Attached

PUBLIC COMMENT

OLD BUSINESS

1. Approval of September 13, 2021 regular session minutes

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

1. Engineer's Status Report - Wayne Simpson
2. Resolution 2021/2022-35, Recognizing Seaside Waste Services, Inc. as Successor in Interest to Woolston, Inc.
3. Letter dated September 28, 2021 from Wayne Simpson, Alaimo Associates re: Westfield Leas Pump Station

DIRECTOR OF ADMINISTRATION - JOHN CONVILLE

1. Letter dated September 28, 2021 from Gabel Associates re: Request for Bids dated August 31, 2021 for Electric Generation Service for Certain BGS-RSCP Electric Accounts

DIRECTOR OF OPERATIONS - ROBERT O'CONNOR

1. Superintendent of Operations Report - Kevin Kramer
2. Resolution 2021/2022-35, Recognizing Seaside Waste Services, Inc. as Successor in Interest to Woolston, Inc.

DIRECTOR OF PERSONNEL - RICHARD STROBEL

1. AEA Annual Conference - November 16 & 17, 2021

DIRECTOR OF BUDGET & FINANCE - JAMES WUJCIK

- | | |
|---------------------------------------|----------------------|
| 1. Treasurer's Report & Trial Balance | |
| 2. Operating & Payroll Expenses | <u>\$ 202,078.40</u> |
| 3. Renewal and Replacement | <u>\$ 9,575.00</u> |
| 4. Builders Escrow | <u>\$ 9,026.46</u> |

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

Next scheduled meeting - Monday, November 8, 2021 at 6:30 PM

**Notice of Rescheduled Meeting
Cinnaminson Sewerage Authority**

PLEASE TAKE NOTICE, the regular scheduled meeting for the Cinnaminson Sewerage Authority for Thursday, October 14, 2021, has been rescheduled for Thursday, October 7, 2021, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. The meeting begins at 6:30 pm (prevailing time) at the Cinnaminson Township Municipal Building, 1621 Riverton Rd., Cinnaminson, NJ 08077. Formal action may be taken. Agenda items are as follows:

Approval of prior month's minutes, Engineer's Report, Administration Report, Operations Report, 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.

**Kimberly Fitzpatrick
Administrator**

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Administrator**