

AGENDA

CINNAMINSON SEWERAGE AUTHORITY

December 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 October 7, 2021 regular session minutes
2. Approval of October 7, 2021 executive session minutes

3. Approval of November 8, 2021 regular session minutes
4. Approval of November 8, 2021 executive session minutes
5. Resolution 2021/2022-41, Authorizing Amendment to Rules & Regulations, Part One - Rules and Rates, Section I.B., Schedule 1 - Connection Fees
6. Taylor's Lane Update

**NEW BUSINESS**

**DIRECTOR OF CONSTRUCTION - FRANK SZYMKOWSKI**

1. Engineer's Status Report - Wayne Simpson
2. Resolution 2021/2022-45, Releasing Performance Guarantee of CSH Siena, LLC

**DIRECTOR OF ADMINISTRATION - JOHN CONVILLE**

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

1. Superintendent of Operations Report - Kevin Kramer
2. Resolution 2021/2022-47, Award of Bid, Maintenance/Repair of Electrical Apparatus

**DIRECTOR OF PERSONNEL - RICHARD STROBEL**

1. Resolution 2021/2022-46, Authorizing Fair and Open Process for 2022/2023 Contracts

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

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$ 160,237.79
3. Renewal and Replacement \$ 17,651.80
4. Builders Escrow \$ 8,199.20
5. Resolution 2021/2022-40, Quarterly Withdrawal
6. Resolution 2021/2022-42, Budget Transfers

7. Resolution 2021/2022-43, Budget Approval - Revised

8. Resolution 2021/2022-44, Adopted Budget Resolution - Fiscal  
Year February 1, 2022 - January 31, 2023

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

**Next scheduled meeting - Monday, January 10, 2021 at 6:30 PM**