

AGENDA

CINNAMINSON SEWERAGE AUTHORITY

October 13, 2022

CHAIRMAN - ROBERT O'CONNOR

5:00 P.M. Call meeting to order.

ROLL CALL

See attached Notice of Rescheduled Meeting

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 2022 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 September 15, 2022 regular session minutes
2. Approval of September 15, 2022 executive session minutes

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. AEA Annual Meeting and Conference November 15-16, 2022
Caesars, Atlantic City

DIRECTOR OF BUDGET & FINANCE - JAMES WUJCIK

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$ 215,335.15
3. Renewal and Replacement \$ 5,799.20
4. Builders Escrow \$ 7,472.77
5. Resolution 2022-2023-26, Audit for the Period Ending
January 31, 2022

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

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

Scheduled to run on October 3, 2022

**Notice of Rescheduled Meeting
Cinnaminson Sewerage Authority**

PLEASE TAKE NOTICE, the regular scheduled meeting for the Cinnaminson Sewerage Authority at 6:30 PM on Thursday, October 13, 2022, will begin at 5:00 PM Thursday, October 13, 2022, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. The meeting begins at 5:00 pm (prevailing time) at the Cinnaminson Community Center, 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**