

AGENDA**CINNAMINSON SEWERAGE AUTHORITY****December 18, 2023****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 2023 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.

(See Attached Notice of Rescheduled Meeting)

PUBLIC COMMENT**OLD BUSINESS**

1. Approval of November 13, 2023 regular 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
2. Resolution 2023-2024-40, Award of Contract Removal, Transportation & Disposal of Liquid Sludge
3. Resolution 2023-2024-41, Award of Contract 2023 Emergency Sewer Repairs

DIRECTOR OF PERSONNEL - RICHARD STROBEL

1. Resolution 2023-2024-42, Authorize Fair and Open Process

DIRECTOR OF BUDGET & FINANCE - JAMES WUJCIK

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$ 171,734.77
3. Renewal & Replacement \$ 4,600.00
4. Builders Escrow \$ 777.50
5. Release of Escrow \$ 2.14
6. Resolution 2023-2024-39, Adoption of the 2024-2025 Budget

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

Next scheduled meeting - January 8, 2024 at 6:30 PM

**Notice of Rescheduled Meeting
Cinnaminson Sewerage Authority**

PLEASE TAKE NOTICE, the regular scheduled meeting for the Cinnaminson Sewerage Authority at 6:30 PM on December 13, 2023, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., has been rescheduled. The meeting begins at 6:30 pm (prevailing time) at the Cinnaminson Township Municipal Building, 1621 Riverton Rd., Cinnaminson, NJ 08077 on Monday, December 18, 2023. 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**