

AGENDACINNAMINSON SEWERAGE AUTHORITYJuly 14, 2025CHAIRMAN - ROBERT O'CONNOR

6:30 P.M. Call meeting to order.

ROLL CALLOPEN 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 2025 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 COMMENTOLD BUSINESS

1. Approval of May 12, 2025 regular session minutes

NEW BUSINESS

1. Insurance Brokers, Inc. re: health insurance

DIRECTOR OF CONSTRUCTION - FRANK SZYMKOWSKI

1. Engineer's Status Report - Wayne Simpson

2. Resolution 2025-2026-21, Release of Performance Bond - Freddy's
Steakburgers

3. Resolution 2025-2026-22, Release of Performance Bond - Chick-fil-A

DIRECTOR OF ADMINISTRATION - JOHN CONVILLE

DIRECTOR OF OPERATIONS - ROBERT O'CONNOR

1. Superintendent of Operations Report - Kevin Kramer

2. Resolution 2025-2026-20, NJ Water Bank Application UV
Disinfection System

DIRECTOR OF PERSONNEL - BRIAN DUNWORTH

1. Letters from Superintendent re: employee promotions

DIRECTOR OF BUDGET & FINANCE - JAMES WUJCIK

From month of May:

1. Treasurer's Report & Trial Balance	
2. Operating & Payroll Expenses	\$ <u>236,918.39</u>
3. Renewal and Replacement	\$ <u>6,711.12</u>
4. Builders Escrow	\$ <u>1,832.90</u>

From the month of June:

5. Treasurer's Report & Trial Balance	
6. Operating & Payroll Expenses	\$ <u>273,432.29</u>
7. Renewal and Replacement	\$ <u>7,322.75</u>
8. Builders Escrow	\$ <u>1,479.40</u>
9. Release of Escrow	\$ <u>1,332.73</u>

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

Next scheduled meeting - Monday, August 11, 2025 at 6:30 PM