

AGENDA

CINNAMINSON SEWERAGE AUTHORITY

November 10, 2025

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 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 COMMENT

OLD BUSINESS

1. Approval of October 20, 2025 regular session minutes
2. Approval of October 29, 2025 Special Meeting minutes (Meeting Notice Attached)

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

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$196,388.22
3. Renewal & Replacement \$ 12,102.99
4. Builders Escrow \$ 602.00
5. Release of Escrow \$ 666.94
6. Resolution 2025-2026-36, FY 2027 Budget Approval
7. Resolution 2025-2026-37, Quarterly Withdrawal

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

Next scheduled meeting - Monday, December 8, 2025 at 6:30 PM