

AGENDA**CINNAMINSON SEWERAGE AUTHORITY****December 8, 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 November 10, 2025 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 2025-2026-38, Award of Contract for Sludge Dewatering Polymer
3. Resolution 2025-2026-41, Authorization for Proprietary Product Spec Root Control

DIRECTOR OF PERSONNEL - BRIAN DUNWORTH

1. Resolution 2025-2026-39, Authorize Fair & Open Process for Contracts
2. Personnel Policies and Procedures- Per Municipal Excess Liability to include the addition of Policy Addressing the Protection and Safe Treatment of Minors.

DIRECTOR OF BUDGET & FINANCE - JAMES WUJCIK

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$ 173,044.12
3. Builders Escrow \$ 1,045.00
4. Deletions \$ 1,600.50
5. Resolution 2024-2025-40, Budget Adoption

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

Next scheduled meeting - Monday, January 12, 2026 at 6:30 PM