

AGENDACINNAMINSON SEWERAGE AUTHORITYJanuary 12, 2026CHAIRMAN – 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 December 8, 2025 regular session minutes.
2. Approval of December 8, 2025 executive session minutes.

3. Resolution 2025-2026-44, Salary Adjustments and Awards for Service for Non-Bargaining Employees (Memorializing Resolution)

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 2025-2026-42, Intermunicipal Sludge Contract
3. Resolution 2025-2026-43, Release of Performance Bond - Habitat Belleview

DIRECTOR OF PERSONNEL - BRIAN DUNWORTH

DIRECTOR OF BUDGET & FINANCE - JAMES WUJCIK

1. Treasurer's Report & Trial Balance
2. Operating & Payroll Expenses \$ 275,922.39
3. Deletion \$ 396.00
4. Resolution 2025-2026-45, Refund of Revenue to RTLf-NJ II LLC

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

Next scheduled meeting - Monday, February 9, 2026 at 6:30 PM