

AGENDA**CINNAMINSON SEWERAGE AUTHORITY****FEBRUARY 9, 2026****CHAIRMAN – ROBERT O’CONNOR**

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

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.

ROLL CALL**PUBLIC COMMENT****OLD BUSINESS**

1. Approval of January 12, 2026 regular session minutes.

REORGANIZATION

The Chair is turned over to the Secretary for the purpose of electing a Chairman for the Fiscal Year February 1, 2026 to January 31, 2027.

FOR CHAIRMAN:

Mr./Ms. _____ nominated Mr./Ms. _____

Mr./Ms. _____ seconded the nomination.

Mr./Ms. _____ moved the nominations closed.

Mr./Ms. _____ seconded the motion.

THE SECRETARY TURNS THE MEETING OVER TO THE NEWLY ELECTED CHAIRMAN.

VICE CHAIRMAN:

Mr./Ms. _____ nominated Mr./Ms. _____

Mr./Ms. _____ seconded the nomination.

Mr./Ms. _____ moved the nominations closed.

Mr./Ms. _____ seconded the motion.

TREASURER:

Mr./Ms. _____ nominated Mr./Ms. _____

Mr./Ms. _____ seconded the nomination.

Mr./Ms. _____ moved the nominations closed.

Mr./Ms. _____ seconded the motion.

SECRETARY:

Mr./Ms. _____ nominated Mr./Ms. _____

Mr./Ms. _____ seconded the nomination.

Mr./Ms. _____ moved the nominations closed.

Mr./Ms. _____ seconded the motion.

CHAIRMAN DECLARES ALL NOMINATIONS CLOSED.

APPOINTMENT OF LEGAL NEWSPAPER

Motion by Mr./Ms. _____ that the _____ and the _____ (alternate) be appointed as the legal newspapers. Mr./Ms. _____ seconded the motion.

APPOINTMENT OF PHYSICIAN

Motion by Mr./Ms. _____ that _____ be appointed as physician. Mr./Ms. _____ seconded the motion.

PROFESSIONAL APPOINTMENTS ARE MADE PURSUANT TO A FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A. 19:44A-20.4 et seq.

ADOPTION OF RESOLUTIONS:

Mr./Ms. _____ moved and Mr./Ms. _____ seconded the motion for the adoption of Resolution 2026-2027-01, Appointment of Professionals.

Mr./Ms. _____ moved and Mr./Ms. _____ seconded the motion for the adoption of Resolution 2026-2027-02, Annual Notice of Meetings.

Mr./Ms. _____ moved and Mr./Ms. _____ seconded the motion for the adoption of Resolution 2026-2027-03, Staff Designations.

Mr./Ms. _____ moved and Mr./Ms. _____ seconded the motion for the adoption of Resolution 2026-2027-04, Designating Certain Banking Institutions and Depositories for Authority's Funds.

Mr./Ms. _____ moved and Mr./Ms. _____ seconded the motion for the adoption of Resolution 2026-2027-05, Chairman's Signature Authorization.

APPOINTMENTS BY CHAIRMAN:

Mr./Ms. _____ Director of Finance & Budget

Mr./Ms. _____ Director of Operations

Mr./Ms. _____ Director of Construction

Mr./Ms. _____ Director of Personnel

Mr./Ms. _____ Director of Administration

Mr./Ms. _____ JIF Fund Commissioner

NEW BUSINESS

DIRECTOR OF CONSTRUCTION

- 1. Engineer's Status Report

DIRECTOR OF ADMINISTRATION**DIRECTOR OF OPERATIONS**

1. Superintendent of Operations Report - Kevin Kramer
2. Resolution 2026-2027-07, Sewer System Root Control System

DIRECTOR OF PERSONNEL**DIRECTOR OF BUDGET & FINANCE**

- | | |
|--|----------------------|
| 1. Treasurer's Report & Trial Balance | |
| 2. Operating & Payroll Expenses | <u>\$ 260,065.94</u> |
| 3. Renewal & Replacement | <u>\$ 36,360.88</u> |
| 4. Builder's Escrow | <u>\$ 2,435.00</u> |
| 5. Deletions | <u>\$ 123.75</u> |
| 6. Resolution 2026-2027-06, Quarterly Withdrawal | |

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

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