

PENNSVILLE SEWERAGE AUTHORITY  
90 NORTH BROADWAY  
PENNSVILLE, NEW JERSEY

AGENDA

TAKE NOTICE that a regular meeting of the Pennsville Sewerage Authority will be held on Thursday, November 13, 2014 at 7:00 p.m. in the Municipal Building, 90 North Broadway, Pennsville, New Jersey at which time the agenda shall consist as follows (to the extent known):

STATEMENT: This meeting is in full conformity with the Open Public Meetings Act; notice having been given to the local newspapers, the Municipal Clerk, copies posted on the Municipal bulletin board, and in the Authority Office.

Pledge of Allegiance

Roll Call

Review Monthly Budget Report

RESOLUTIONS:

1. 14-109-SA Payment of Bills Properly Audited
2. 14-110-SA Approving Minutes of A Regular Meeting – October 9, 2014
3. 14-111-SA Approving the Annual Audit
4. 14-112-SA Authorizing the Authority Clerk to Execute and File With the Local Finance Board An “Internet Website Certification”
5. 14-113-SA Adopting the Authority’s Budget for Fiscal Year December 1, 2014 to November 30, 2015
6. 14-114-SA Authorizing the First Vice-Chairman to Enter Into A Contract With KRS Services, Inc., of Southampton, NJ – Annual Contract for As-Needed Repairs to and Replacement of the Authority’s Mechanical Equipment
7. 14-115-SA Authorizing the First Vice-Chairman to Enter Into A Contract With Deltronics Corporation of Millville, NJ – Annual Contract for As-Needed Repairs to and Replacement of the Authority’s Electrical Components
8. 14-116-SA Authorizing the Authority First Vice-Chairman to Hire Rich Harris As A 4<sup>th</sup> Class Operator
9. 14-117-SA Authorizing the Authority First Vice-Chairman to Enter Into A Contract With Trico of Vineland, NJ, for the Purchase of One Case 580-N Backhoe/Loader At A Cost Not to Exceed \$75,571.00
10. 14-118-SA Authorizing the Authority’s CFO to Pay to the Township of Pennsville One Half of the Cost of the Super Cutter Plus 150 that the Township Purchased and Which Piece of Equipment Will be Used On the Vac Truck Shared by the Authority and the Township

11. 14-119-SA Acknowledging the Receipt of Bids for Retail Natural Gas for Primary and Secondary Service Natural Gas Accounts Received by the South Jersey Power Co-Operative Which Will Result In A Monetary Savings On Natural Gas usage and Re-Affirming the Authority's Contract With the County of Salem for the Purchase of Natural Gas

Any such other general business as shall properly come  
before the Members of the Authority

#### DISCUSSION ITEMS

1. Annual JIF Meeting

#### ENGINEER'S REPORT

#### SUPERINTENDENT'S REPORT

#### PUBLIC PORTION