AGENDA

TAKE NOTICE that a Reorganization meeting of the Pennsville Sewerage Authority will be held on Thursday, February 12, 2015 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.

REORGANIZATION

Review Monthly Budget Report

RESOLUTIONS:

1. 15-29-SA Payment of Bills Properly Audited
2. 15-30-SA Approving Minutes of A Regular Meeting – January 8, 2015
3. 15-31-SA Authorizing the Chairman to Enter Into An Agreement With Signature Information Solutions – Electronic Access to Authority Billing Records
4. 15-32-SA Rescinding Resolution No. 15-05-SA Which Authorized the Authority Clerk to Adjust Account No. 1900063-0 by Way of A Reduction In the Amount of $549.48
5. 15-33-SA Authorizing the Authority Clerk to Submit A Participation Response Form to the County of Salem, Which Form Will Memorialize the Authority’s Desire to Participate In the South Jersey Power Cooperative’s Purchase of Electrical Energy for A Two-Year Period Commencing June 2015 and Ending In Approximately June 2017
6. 15-34-SA Authorizing the Promotion of Joshua Melita to the Position of 1st Class Unlicensed Operator With CDL to be Paid At the Rate of $23.87 Per Hour
7. 15-35-SA Authorizing the Promotion of Rick Harris to the Position of 2nd Class Unlicensed Operator to be Paid At the Rate of $21.92 Per Hour

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

DISCUSSION ITEMS
1. Online Payments
2. Office Personnel