AGENDA

TAKE NOTICE that a regular meeting of the Pennsville Sewerage Authority will be held on Thursday, December 10, 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.

Pledge of Allegiance

Roll Call

Review Monthly Budget Report

RESOLUTIONS
1. 15-94-SA Payment of Bills Properly Audited
2. 15-95-SA Approving Minutes of A Regular Meeting – November 12, 2015
3. 15-96-SA Authorizing the Chairman to Enter Into A Maintenance Agreement With Quality First for the Authority’s Canon Image Runner 2525 Copier (Total Cost $455.00)
4. 15-97-SA Authorizing A $1.85/Hour Pay Increase for Josh Melita Who Has Successfully Passed His S-1 Public Wastewater Examination
5. 15-98-SA Amending Authority Resolution No. 15-89-SA Entitled “A Resolution Of the Pennsville Sewerage Authority Authorizing the Authority Chairman to Enter Into A Contract With A&M Products for the Purchase of Four 55-Gallon Drums of Lift Station Degreaser At A Cost Not to Exceed $7,154.00 (Which Cost Includes Freight), Which Amendment Will Correct the Per Pound Cost from $3.80 to $3.95
6. 15-99-SA Authorizing the Chairman to Execute An Automated Clearing House Origination Agreement With the Pennsville National Bank

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

DISCUSSION ITEMS
1. Counterfeit Bills

ENGINEER’S REPORT