AGENDA

TAKE NOTICE that a regular meeting of the Pennsville Sewerage Authority will be held on Thursday, January 14, 2016 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. 16-01-SA Payment of Bills Properly Audited
2. 16-02-SA Approving Minutes of A Regular Meeting – December 10, 2015
3. 16-03-SA Authorizing the Chairman to Enter Into A Contract With the Salem County Improvement Authority for Solid Waste Disposal
4. 16-04-SA Establishing A “Counterfeit Federal Reserve Note” Procedure
5. 16-05-SA Authorizing the Chairman to Enter Into A Contract With Peirce Eagle Equipment Co., to Supply Labor and Materials Necessary to Perform Upgrades to the Computer System In the Authority’s Video Trailer At A Cost Not to Exceed $8,722.16
6. 16-06-SA Authorizing A Closed Session In Accordance With the Open Public Meetings Act

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

DISCUSSION ITEMS
1.

ENGINEER’S REPORT

SUPERINTENDENT’S REPORT

PUBLIC PORTION