

PENNSVILLE SEWERAGE AUTHORITY
90 NORTH BROADWAY
PENNSVILLE, NEW JERSEY

AGENDA

TAKE NOTICE that a Reorganization meeting of the Pennsville Sewerage Authority will be held on Thursday, February 14, 2019 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. 19-30-SA Payment of Bills Properly Audited
2. 19-31-SA Approving Minutes of A Regular Meeting – January 10, 2019
3. 19-32-SA Authorizing the Chairman to Enter Into An Agreement With Charles Jones-A Data Trace Company – Electronic Access to Authority Billing Records
4. 19-33-SA Authorizing the Chairman and Plant Superintendent to Execute Any and All Documents Associated With Route 130 Plant Street to High Hill Road Repaving Project
5. 19-34-SA Recinding, Repealing and Vacating Authority Resolution Numbers 5-33-SA and 12-50-SA Which Resolutions Provide for Copying and/or Duplicating Public Records
6. 19-35-SA Authorizing the Authority Superintendent to Solicit Bids for A 3 Year Sludge Hauling and Disposal Contract
7. 19-36-SA Approving Change Order No. 1 to the Contract Entered Into Between the Pennsville Sewerage Authority and South State, Inc., for the Reconstruction of East Pittsfield Street, Township of Pennsville, County of Salem, State of New Jersey
8. 19-37-SA Authorizing Final Payment to South State, Inc., for the Reconstruction of East Pittsfield Street Project
9. 19-38-SA Ratifying A Second Contract Entered Into by the Chairman for Emergency Repairs to the Gravity Sewer Main Located Under Washington Drive, Township of Pennsville, County of Salem, NJ

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