

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, April 11, 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.

Pledge of Allegiance

Roll Call

Review Monthly Budget Report

RESOLUTIONS

1. 19-48-SA Payment of Bills Properly Audited
2. 19-49-SA Approving Minutes of A Regular Meeting – March 14, 2019
3. 19-50-SA Authorizing Line Item Budget Transfers
4. 19-51-SA Authorizing the Authority Chairman to Enter Into A Contract With the “J” Boys for 2019 Lawn Services At the Authority’s 15 Pumping Stations and A 126’x62’ Lot On Fairview Avenue In An Amount Not to Exceed \$7,500.
5. 19-52-SA Ratifying A Contract Entered Into by the Authority Chairman to Install New Electrical Components On the Authority’s Trickling Filter Pump Station Control System
6. 19-53-SA Authorizing the Chairman to Execute An Agreement With C&H Disposal for Sludge Removal Services
7. 19-54-SA Approving the “Not to Exceed” Sum of \$250,000., As Set Forth In the Authority’s Chief Financial Officers “Certification of Availability of Funds and the Contract Entered Into Between the Authority and Standard Pipe Services, LLC of Newark, Delaware, by Way of a Retroactive Approval of Contract Change Order Number One
8. 19-55-SA Authorizing the Township Chief Financial Officer to Pay Standard Pipe Services, LLC, the Sum of \$205,976.25 for Services Rendered to the Township In Accordance With the Contract Entered Into With the Aforesaid Company for CIPP Lining and Manhole Rehabilitation Services

9. 19-56-SA Authorizing the Chairman to Enter Into A Contract With Municipal Maintenance Company, for Services Associated With the Installation of the Authority's New RBC Unit

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

DISCUSSION ITEMS

1. Changing time period for lien sale
2. Financial Disclosure Forms

ENGINEER'S REPORT

SUPERINTENDENT'S REPORT

PUBLIC PORTION