

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, October 10, 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. 19-91-SA PAYMENT OF BILLS PROPERLY AUDITED
2. 19-92-SA APPROVING MINUTES OF A REGULAR MEETING – SEPTEMBER 12, 2019
3. 19-93-SA AMENDING RESOLUTION NUMBER 15-88-SA WHICH AMENDMENT WILL REDUCE THE PROCESSING FEE FOR CHECKS RETURNED FROM THE AUTHORITY'S DEPOSITORY FOR AUTHORITY FUNDS FOR "INSUFFICIENT FUNDS" OR "OTHER REASONS" FROM \$40 TO \$20
4. 19-94-SA ATTESTING TO THE REVIEW OF THE AUTHORITY'S ANNUAL AUDIT
5. 19-95-SA INTRODUCING THE AUTHORITY'S ANNUAL BUDGET
6. 19-96-SA ACKNOWLEDGING THE BID RECEIVED BY THE SOUTH JERSEY POWER CO-OPERATIVE FOR NATURAL GAS USAGE AND REAFFIRMING THE AUTHORITY'S PARTICIPATION IN THE CO-OPERATIVE THROUGH THE COUNTY OF SALEM
7. 19-97-SA AMENDING AUTHORITY RESOLUTION 19-90-SA TO REFLECT THAT THE NJDEP TREATMENT WORKS APPLICATION FOR THAT PROJECT COMMONLY KNOWN AS THE "PUMPING STATION NUMBER 3 FORCE MAIN IMPROVEMENT PROJECT" IS \$2,950.00 AND NOT \$3,674.00
8. 19-98-SA AUTHORIZING A CLOSED SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT – A MATTER INVOLVING EMPLOYMENT RELATIONSHIP BETWEEN PSA AND AN AUTHORITY EMPLOYEE

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

DISCUSSION ITEMS

ENGINEER'S REPORT

SUPERINTENDENT'S REPORT

PUBLIC PORTION