

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, November 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.

Pledge of Allegiance

Roll Call

Review Monthly Budget Report

PUBLIC HEARING – ADOPTION OF 2019-2020 BUDGET

RESOLUTIONS

1. 19-100-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED
2. 19-101-SA APPROVING MINUTES OF A REGULAR MEETING – OCTOBER 10, 2019
3. 19-102-SA APPROVING MINUTES OF AN EXECUTIVE SESSION – OCTOBER 10, 2019
4. 19-103-SA AUTHORIZING A TRANSFER OF FUNDS
5. 19-104-SA ENTERING INTO A SHARED SERVICE AGREEMENT FOR QUALIFIED PURCHASING AGENT SERVICES WITH THE COUNTY OF SALEM
6. 19-105-SA ADOPTING AND REQUIRING IMPLEMENTATION OF A CASH MANAGEMENT PLAN
7. 19-106-SA AUTHORIZING THE AUTHORITY'S ANNUAL BUDGET (12/1/19-11/30/20)
8. 19-107-SA AUTHORIZING A MAINTENANCE AGREEMENT WITH QUALITY FIRST FOR A CANON IMAGE RUNNER 2525 COPIER (TOTAL COST \$568.75)
9. 19-108-SA AUTHORIZING RELEASE OF MAINTENANCE BOND TO SOUTH STATE FOR RECONSTRUCTION OF EAST PITTSFIELD STREET IN THE AMOUNT OF \$262,927.40

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