

**PENNSVILLE SEWERAGE AUTHORITY
AGENDA**

TAKE NOTICE that a regular meeting of the Pennsville Sewerage Authority will be held on Thursday, December 12, 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

- **19-109-SA** Payment of bills properly audited
- **19-110-SA** Approving minutes of a regular meeting which took place on November 14, 2019
- **19-111-SA** Establishing an escrow account for that project commonly known as the Calpine Redevelopment area project, located on the Tax Block 301, Lots 12, 13, 13.01, 15 and 15.01 as shown on the official tax map of Pennsville
- **19-112-SA** Authorizing the Authority Clerk to waive interest on ACP Pennsville Associates Account No. 1902562-2 which interest was incurred as a result of a question associated with the accuracy of the meter reading for the account in question
- **19-113-SA** Authorizing the Authority Chairman to execute an Automated Clearing House Origination Agreement with the Pennsville National Bank
- **19-114-SA** Authorizing a Closed Session in accordance with the Open Public Meetings Act
 - a. A matter involving terms and conditions of a collective bargaining agreement
 - b. A matter involving the employment relationship between the Pennsville Sewerage Authority and an Authority Employee

- **19-115-SA** Appointing Stevie Nicole Tinklepaugh as the Authority's Deputy Clerk
- **19-116-SA** Appointing Hawkins Delafield & Wood LLPAS the Authority's bond counsel for the services associated with issuance of Bonds to pay for the cost of imminent upgrades to the Authority's System which bonds shall be issued by the New Jersey Infrastructure Bank
- **19-117-SA** Establishing a new job description for the Authority's Deputy Clerk
- **19-118-SA** Authorizing the Chairman to execute a Shared Services Agreement with the Township of Pennsville which will provide Services to be rendered by the Pennsville Sewerage Authority office for joint billing of sewer accounts and township water accounts

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

DISCUSSION ITEMS

- JIF MEETING
- DELINQUENCY REPORT

ENGINEER'S REPORT

SUPERINTENDENT'S REPORT

PUBLIC PORTION