

REORGANIZATION MEETING OF THE  
PENNSVILLE SEWERAGE AUTHORITY

February 13, 2020 – 7:00 PM

Authority Clerk calls the meeting to order

Open Public Meetings Act Notice – *Authority Clerk*

Pledge of Allegiance

Reading of Township Resolution No. 50-2020 Appointing Scott Hourigan (page 4) – *Authority Clerk*

Oath of Office – Scott Hourigan administered by Walter J. Ray, Solicitor

Roll Call of Authority Members – *Authority Clerk*

Authority Resolution No. 20-01-SA Authorizing the Reading of Authority Resolutions by Title Only (page 5) – *Authority Clerk*

List of Authority positions to be filled (page 6) – *Authority Clerk*

Request for additional nominations – *Authority Clerk*

Appointment Resolution Nos. 20-02-SA through 20-13-SA (page 7) – *Authority Clerk*

Administration Resolution Nos. 20-14-SA through 20-22-SA (page 9) – *Secretary & Chairman*

Chairman names his Committee Chairmanships and begins regular meeting business

Review the Monthly Budget Report

**RESOLUTIONS**

- **20-23-SA** Approving payment of bills properly audited
- **20-24-SA** Approving minutes of a regular meeting which took place on January 9, 2020
- **20-25-SA** Approving minutes of a closed session which took place on January 9, 2020
- **20-26-SA** Authorizing the Authority Clerk to release minutes of certain Authority closed session meetings

- **20-27-SA** Authorizing the Authority Chairman to enter into an inter-local services agreement with the Township of Pennsville for the purchase of 30,000 gallons of sodium hypochlorite at a cost not to exceed \$25,770.00
- **20-28-SA** Establishing an escrow account for that project commonly known as Pennsville DG, LLC (Dollar General), Tax Block 1505, Lots 16, 16.01, 16.02, as shown on the official tax map of Pennsville
- **20-29-SA** Appointing Ron Cooksey as the Sewerage Authority's Public Agency Compliance Officer for the year 2020
- **20-30-SA** Authorizing the Authority's Chairman to enter into a cooperative pricing agreement with the Cranford Police Cooperative Pricing System
- **20-31-SA** Authorizing the Authority's Chairman to execute a proposal acceptance and notice to proceed which will authorize the Authority's engineer to render engineering services associated with the project commonly known as the Pennsville Sewerage Authority Pump Station No. 3 Force Main Replacement Project
- **20-32-SA** Adopting and requiring implementation of a "Cash Management Plan"
- **20-33-SA** Fixing the amount of the Authority's contract bid threshold and appointing an Authority purchasing agent
- **20-34-SA** Authorizing a closed session in accordance with the Open Public Meetings Act

**Add on Resolutions (if any)**

**Discussion items**

**Engineer's Report**

**Superintendent's Report**

**Public Portion**

**Adjourn**