

**PENNSVILLE SEWERAGE AUTHORITY
REORGANIZATION MEETING
FEBRUARY 11, 2021
6:30 PM**

Authority Clerk calls the meeting to order

Open Public Meetings Act – *Authority Clerk*

Pennsville Township Resolution No. 71-2021 appointing Dan Neu and William Masten to the Authority Board – *Authority Clerk*

Oath of Office – Daniel Neu and William Masten – *administered by Walter Ray, Esquire*

Roll Call of the members of the Authority – *Authority Clerk*

- **21-06-SA** Authorizing the reading of Authority Resolutions by title only – *Authority Clerk*

Authority positions and nominees – *Authority Clerk*

Request for additional nominees – *Authority Clerk*

Appointment Resolutions:

- **21-07-SA through 21-18-SA**
 - 21-07-SA** Memorializing the election of the Chairman
 - 21-08-SA** Appointment of a Solicitor
 - 21-09-SA** Memorializing the election of First Vice-Chairman
 - 21-10-SA** Memorializing the election of Second Vice-Chairman
 - 21-11-SA** Memorializing the election of Secretary
 - 21-12-SA** Memorializing the election of Treasurer
 - 21-13-SA** Appointment of an Auditor
 - 21-14-SA** Appointment of an Engineer
 - 21-15-SA** Appointment of a Risk Management Consultant
 - 21-16-SA** Designating a depository for Authority Funds
 - 21-17-SA** Appointment of a Municipal Joint Insurance Commissioner
 - 21-18-SA** Appointment of an Alternate Municipal Joint Insurance Commissioner

Chairman and Secretary are established and will proceed with the Administrative Resolutions

Administrative Resolutions:

- **21-19-SA through 21-28-SA**

- 21-19-SA Shared Service Agreement with Pennsville Township
- **21-19-SA through 21-28-SA continued**

- 21-20-SA Compliance with NJ Local Public Contract Law
- 21-21-SA Setting annual meeting schedule
- 21-22-SA Adopting Roberts Rule of Order
- 21-23-SA Public participation at meetings
- 21-24-SA Designating Official newspapers
- 21-25-SA Designating responsible party for filing notices
- 21-26-SA Establishing procedures for adoption of resolutions
- 21-27-SA Adopting a Cash Management plan
- 21-28-SA Establishing committees, committee members and functions

Regular meeting business to begin

Review the Monthly Budget Report

RESOLUTIONS

- **21-29-SA** Approving payment of bills properly audited
- **21-30-SA** Approving minutes of a regular meeting which took place on January 14, 2021
- **21-31-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 \$24,040.00
- **21-32-SA** Appointing Thomas Gant as the Sewerage Authority's Public Agency Compliance Officer for the year 2021
- **21-33-SA** Ratifying the emergency contract that the Authority Chairman entered into with Municipal Maintenance, Cinnaminson, New Jersey, for the emergency repair to the wastewater treatment plant trickling filter #1 effluent pump at a cost not to exceed \$15,850.00
- **21-34-SA** Authorizing the Authority's Chief Financial Officer to make payment to Standard Pipe Services in the amount of \$140,058.000 for work performed on Heron Avenue and Fairview Avenue Sewer main relining

Discussion items-

Engineer's Report-

Project Manager's Report-

Public Portion

Adjourn