

**PENNSVILLE SEWERAGE AUTHORITY
AGENDA**

TAKE NOTICE that a regular meeting of the Pennsville Sewerage Authority will be held on Thursday, June 10, 2021 at 6:30 p.m. exclusively by electronic means, 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.

Roll Call

Review Monthly Budget Report

RESOLUTIONS

- **21-55-SA** Payment of bills properly audited
- **21-56-SA** Approving minutes of a regular meeting which took place on May 13, 2021
- **21-57-SA** Authorizing the release of the Performance Bond posted by South Jersey Site Development, LLC in the amount of \$8,899.20 contingent upon the posting of a cash security in the amount of \$8,900.00 for the completion of the remaining onsite items associated with the project in question
- **21-58-SA** Authorizing a refund to Lienholder Fig Capital Investments, LLC in the amount of \$538.86
- **21-59-SA** Authorizing the Authority Chairman to execute the proposal submitted by Edmunds GovTech for a cloud hosting option (Level 1) for the term of one (1) year in the amount of \$3,200.00
- **21-60-SA** Authorizing the Authority Chairman to enter into a contract with Garrison Enterprise, Inc. for the purchase and installation of one (1) 8-inch "line stop" and two (2) 8-inch "Plug Valves" at a cost not to exceed \$17,600.00
- **21-61-SA** Granting approval of Deepwater Investment Group Urban Renewal, LLC application Form "F" approval for that project associated with the redevelopment of Block 301, Lots 6, 8, 12, 13, 13.01, 15 & 15.01 and Block 202, Lot 2 and Block 203, Lot 8, as shown on the official tax map of the Township of Pennsville (commonly referred to as the Calpine Redevelopment Area)

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

DISCUSSION ITEMS

ENGINEER'S REPORT

PROJECT MANAGER'S REPORT

PUBLIC PORTION

The meeting will commence electronically at 6:30 p.m.

From your computer, tablet or smartphone:

Please go to <https://www.gotomeet.me/PennsvilleTownship-NJ-PublicMeeting/pennsville-sewerage-authority>

To dial in using your phone:

United States: +1 (872) 240-3412

Access Code: 710-631-909

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For any questions, please contact the Authority Clerk's office at 856-678-7500