

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Bernard Sennstrom II, at 7:01 p.m. on Thursday, April 13, 2017 in the Municipal Building, 90 North Broadway, Pennsville, New Jersey. Chairman Sennstrom read the Open Public Meetings Act Statement and led all present with the Pledge to the flag.

Authority members present in addition to Chairman Bernard Sennstrom II, were Mary Lou Chollis, William Masten, Robert McDade and Scott Hourigan who arrived late. Other attendees included Alternate member John Smith, Authority Solicitor Walter J. Ray, Authority Assistant Superintendent Mark Kuhns, Authority Engineer David Palgutta, William Mesogianes of Sickels and Associates and Authority Clerk Diane Ford.

Chairman Sennstrom asked the Board to review the monthly budget report.

Resolution No. 17-35-SA APPROVING PAYMENT OF BILLS PROPERLY AUDITED

Member McDade moved for adoption of Resolution No. 17-35-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Masten-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 17-35-SA is approved.

Resolution No. 17-36-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON March 9, 2017

Member McDade moved for adoption of Resolution No. 17-36-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Masten-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 17-36-SA is approved.

Resolution No. 17-37-SA RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY GRANTING A 2% SALARY INCREASE TO THE AUTHORITY BILLING OFFICE EMPLOYEES

Member McDade moved for adoption of Resolution No. 17-37-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Masten-no; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 17-37-SA is approved.

Resolution No. 17-38-SA REPEALING AUTHORITY RESOLUTION No. 99-137-SA WHICH WAS ENTITLED "A RESOLUTION AUTHORIZING THE SUPERINTENDENT OF THE PENNSVILLE SEWERAGE AUTHORITY TO APPROVE APPLICATIONS FOR SEWER SERVICE IN AREAS WHICH ARE PRESENTLY SEWERED AND WHICH REQUIRE NO MORE THAN THE INSTALLATION OF A SEWER LATERAL"

Member McDade moved for adoption of Resolution No. 17-38-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Masten-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 17-38-SA is approved.

Resolution No. 17-39-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY AUTHORIZING THE AUTHORITY CHAIRMAN TO ENTER INTO A CONTRACT WITH THE "J" BOYS FOR 2017 LAWN SERVICES AT THE AUTHORITY'S 15 PUMPING STATIONS AND A 126' X 62' LOT ON FAIRVIEW AVENUE IN AN AMOUNT NOT TO EXCEED \$7,000

Member McDade moved for adoption of Resolution No. 17-39-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Masten-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 17-39-SA is approved.

Resolution No. 17-40-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY AUTHORIZING THE TOWNSHIP'S CHIEF FINANCIAL OFFICER TO MAKE FINAL PAYMENT #2 TO MUNICIPAL MAINTENANCE COMPANY, INC., FOR WASTEWATER TREATMENT PLANT STANDBY POWER SYSTEM IMPROVEMENTS IN THE AMOUNT OF \$10,412

Member McDade moved for adoption of Resolution No. 17-40-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Masten-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 17-40-SA is approved.

Resolution No. 17-41-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY APPROVING THE MAINTENANCE BOND SUBMITTED BY MUNICIPAL MAINTENANCE COMPANY INC. AND DIRECTING THE AUTHORITY CLERK TO RETAIN POSSESSION OF THAT BOND FOR A PERIOD OF ONE YEAR COMMENCING APRIL 13, 2017 AND ENDING APRIL 13, 2018

Member McDade moved for adoption of Resolution No. 17-41-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Masten-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 17-41-SA is approved.

Resolution No. 17-42-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY ACCEPTING THE RESIGNATION OF ASHLEY RIVERA, CLERICAL ASSISTANT, EFFECTIVE APRIL 19, 2017

Member McDade moved for adoption of Resolution No. 17-42-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Masten-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 17-42-SA is approved.

The first item for discussion is waiving the interest for Eva Farnkopf due to a misapplied payment to the resident's taxes.

Resolution No. 17-43-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY AUTHORIZING THE AUTHORITY CLERK TO WAIVE INTEREST ON THE ACCOUNT OF EVA FARNKOPF, ACCOUNT NO. 2300050-0, WHICH INTEREST WAS INCURRED AS A RESULT OF HER

PAYMENT BEING POSTED TO HER REAL PROPERTY TAX ACCOUNT BY THE PENNSVILLE TAX COLLECTOR'S OFFICE

Member McDade moved for adoption of Resolution No. 17-43-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Masten-yes; McDade-yes; Sennstrom-yes; Smith-yes. Resolution No. 17-43-SA is approved.

The second discussion item is hiring a part-time employee for the Billing office. It has been decided that with the online system taking off, a part-time employee should be able to fill the need. Member McDade made a motion authorizing the Clerk to advertise after the May meeting and Member Chollis seconded. All "Aye", motion carried.

Next on the agenda is the Engineer's report. A brief update from the last meeting regarding the construction of the new force main along E. Pittsfield St. from the station to William Penn is about 2500 ft., and will cost roughly \$260,000-\$285,000. Additionally, if the road will need to be mill and paved it will cost about \$65,000 extra.

The Superintendent's report was next on the agenda.

Assistant Superintendent Kuhns reported that:

- Power Failure during that last snow storm, Pump station #5 was down 1 1/2 days
- Videoing for overlays
- Contractor working on Trickling Filters
- Rehab project in front of Acme, contractor gave estimate for 1450ft of \$68,000. There are 4 laterals that could be lined for an additional price of \$2,000-\$3,000 per lateral. The Board advised the project needs to go out to bid.

Resolution No. 17-44-SA A RESOLUTION OF THE PENNSVILLE SEWERAGE AUTHORITY AUTHORIZING THE AUTHORITY ENGINEER TO PREPARE PLANS AND SPECIFICATIONS FOR THAT PROJECT DESIGNATED AS THE "NORTH BROADWAY TRANSITE PIPE REPLACEMENT PROJECT" AS 2017

WHEREAS, the Chairman and Members of the Pennsville Sewerage Authority have determined that a section of sewer main located along-under North Broadway within the Township of Pennsville is made of transite pipe and should be replaced; and

WHEREAS, prior to soliciting bids for the project in question, they have directed the Authority Engineer to prepare plans and specifications in order to ensure such bids are "comparable"

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Members of the Pennsville Sewerage Authority as follows:

1. They hereby adopt the facts and determinations as set forth in the preamble of this resolution as if the same were more fully set forth at length, and the facts and determinations shall have the same binding effect as the paragraph set forth herein below.
2. The Authority Engineer is hereby authorized to prepare plans and specification for the project in question to be reviewed and approved by the Chairman and Members of the Authority prior to the solicitation of competitive bids.

Member McDade moved for adoption of Resolution No. 17-44-SA and Member Chollis seconded. Roll call vote as follows: Chollis-yes; Hourigan-yes; Masten-yes; McDade-yes; Sennstrom-yes; Resolution No. 17-44-SA is approved.

The meeting was open to the public.

Chairman Sennstrom entertained a motion to adjourn. Member McDade so moved, Member Chollis seconded. All "aye", motion carried. Meeting adjourned at 7:47 p.m.

Taped by Diane L. Ford

Transcribed by Ashley B. Rivera

Official tape and approved resolutions on file in the Sewerage Authority Office.

PENNSVILLE SEWERAGE AUTHORITY

Scott Hourigan, Secretary