

The regular meeting of the Pennsville Sewerage Authority was called to order by Chairman Bernard Sennstrom, II, at 7:00 p.m. on Thursday, January 9, 2020 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, Scott Hourigan, William Masten, and Robert McDade. Other attendees included Alternate Member John Smith, Alternate Member Daniel Neu, Superintendent Ronald Cooksey, Authority Solicitor Walter Ray, Authority Engineer David Palgutta, William Mesogianes of Sickels and Associates, and Authority Clerk Kimberly Lockwood.

Chairman Sennstrom asked the Board if they had reviewed the monthly budget report.

Resolution No. 19-120-SA APPROVING PAYMENTS OF BILLS PROPERLY AUDITED

Member McDade moved for adoption of Resolution No. 19-120-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – abstain; McDade – yes; Sennstrom – yes; Smith – yes. Resolution No. 19-120-SA is approved.

Resolution No. 19-121-SA APPROVING MINUTES OF A REGULAR MEETING OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON DECEMBER 12, 2019

Member McDade moved for adoption of Resolution No. 19-121-SA and Member Chollis seconded. Roll call vote as follows: Chollis – yes; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 19-121-SA is approved.

Resolution No. 19-122-SA APPROVING MINUTES OF AN EXECUTIVE SESSION OF THE PENNSVILLE SEWERAGE AUTHORITY WHICH TOOK PLACE ON DECEMBER 12, 2019

Member McDade moved for adoption of Resolution No. 19-122-SA and Member Chollis seconded. Roll call vote as follows: Chollis – abstain; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 19-122-SA is approved.

The first item for discussion is the Cranford Police Co-op Pricing System. Superintendent Cooksey explained the co-op agreement with Cranford Township in North New Jersey would allow them access to competitive pricing for administrative vehicles. Solicitor Ray explained the process that would be required to enter into this agreement.

Next is the Engineer's Report. Engineer Palgutta reported:

- Warehouse Project. No additional contact with the applicant at this point in time. Should be in contact with them by February. Looking at capacities of sewer lines in the meantime.
- Treatment Works Approval Permit came in for Pumping Station Number Three.

- Recently submitted the initial phases of application for funding for the top three projects discussed with Superintendent. Waiting for pre application conference call timeline.

Final item for discussion is the Superintendent's Report. Superintendent Cooksey reported:

- Typical maintenance at the collection system.
- Stoppage on North Broadway by Wawa.
- Stoppage in Valley Park.
- Dollar General requested a reconstruction meeting. Have not paid any fees yet. Initially they were going to use existing lateral. When plans were submitted they wanted to tap into the main on the shoulder of the road.

The meeting was opened to the public. No public comment.

Resolution No. 19-123-SA AUTHORIZING A CLOSED SESSION IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT

A matter involving the terms and conditions of a collective bargaining agreement.

Member McDade moved for adoption of Resolution No. 19-123-SA and Member Chollis seconded. Roll call vote as follows: Chollis – abstain; Hourigan – yes; Masten – yes; McDade – yes; Sennstrom – yes. Resolution No. 19-123-SA is approved.

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

Taped by Kimberly A. Lockwood

Transcribed by Stevie-Nicole R. Tinklepaugh/ Kimberly A. Lockwood

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

PENNSVILLE SEWERAGE AUTHORITY

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Scott Hourigan, Secretary