

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY
REGULAR MEETING
September 19, 2017

The meeting was called to order by Chairman Rullo at 5:30 p.m. with the pledge of allegiance and stating the following: This meeting is being held in compliance with the Open Public Meeting Act. Advance notice of this meeting was given by way of the annual notice which was filed with the Carneys Point Township Clerk, forwarded to the South Jersey Times and the Elmer Times and was posted on the bulletin board in the lobby of the Carneys Point Township Municipal Building. The pledge of allegiance was recited.

Roll Call

Present: Mr. Rullo, Mr. Newton, Dr. Racite, Mr. Pelura, Mr. Gatanis

Others Present: Mr. Biermann, Mr. James DeBlock, Mr. Telsey, Mrs. Cleary

Absent: None

Payment of Vouchers

On motion by Mr. Gatanis, second by Mr. Pelura, it was moved to approve all properly audited vouchers.

RECORDED VOTE: Aye: Dr. Racite, Mr. Rullo, Mr. Newton, Mr. Gatanis, Mr. Pelura

Nay: None

Abstain: None

MOTION CARRIED: 5-0-0

Approval of Minutes

On motion by Mr. Newton, second by Dr. Racite, it was moved to approve the Regular minutes of the meeting of August 15, 2017.

RECORDED VOTE: Aye: Dr. Racite, Mr. Rullo, Mr. Newton, Mr. Gatanis, Mr. Pelura

Nay: None

Abstain: None

MOTION CARRIED: 5-0-0

Old Business

1. None.

Correspondence

2. Sickels & Associates, Inc. letter dated September 15, 2017 regarding the expansion of the McLane Distribution Center. Based on Authority records, the facility is currently using the original approval from 2004 for 7,075 gallons per day of flow capacity. This is equivalent to 283 employees at a flow of 25 gpd per employee. The expanded facility has approvals for up to a total of 400 employees which equates to an additional 117 employees more than the original approval. This amounts to an additional flow of 2,925 gallons per day. As a result of the additional flow of 2,925 gpd from the expansion, the applicant must submit formal application for a new connection to the Carneys Point Township Sewerage Authority. The appropriate connection fees for the new flow will

have to be paid at the time of the application. There is no action to be taken at this time from the Carneys Point Township Sewerage Authority.

3. Introduction of the 2018 Proposed CPTSA Improvement Projects. The proposed capital improvement projects for 2018 contains three essential projects that total approximately \$3.2 million. The approval of these capital improvements would require long-term financing and a possible increase in the sewer rates. The information was introduced to the Carneys Point Township Sewerage Authority Board Members to review and discuss in further detail at a later date. There is no action to be taken at this time from the Carneys Point Township Sewerage Authority.
4. Introduction of a Proposed Sewer Rate Increase. A Sewer Rate Summary was presented to provide information regarding a possible sewer rate increase in the event the Carneys Point Township Sewerage Authority approves the 2018 Proposed Capital Improvement Projects and long-term financing is required to fund the approved projects. There is no action to be taken at this time from the Carneys Point Township Sewerage Authority.

New Business –

Resolution 2017-38 Confirming the Findings of the New Jersey Local Finance Board in connection with the 2017 Project Financing. This is to confirm that the Local Finance Board does approve the proposed renewal of temporary financing in the amount not to exceed \$770,000 for the proposed issuance of one year Project Notes to the Carneys Point Township Sewerage Authority.

On motion by Mr. Newton, second by Mr. Pelura, it was moved to adopt Resolution 2017-38.

A roll call vote was taken:

RECORDED VOTE: Aye: Mr. Rullo, Dr. Racite, Mr. Newton, Mr. Pelura

Nay: None

Abstain: Mr. Gatanis

MOTION CARRIED: 4-0-1

Resolution 2017-39 Introduction of the 2018 Budget for the Carneys Point Township Sewerage Authority.

A roll call vote was taken:

On motion by Dr. Racite, second by Mr. Pelura, it was moved to adopt Resolution 2017-39.

RECORDED VOTE: Aye: Mr. Rullo, Dr. Racite, Mr. Newton, Mr. Pelura, Mr. Gatanis

Nay: None

Abstain: None

MOTION CARRIED: 5-0-0

Resolution 2017-40 Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website. The approval to authorize the Purchase of Electricity Supply Services for Public Use from the online auction services of EMEX, LLC is based on an attorney review by the Carneys Point Township Sewerage Authority Solicitor Adam Telsey. Solicitor Adam Telsey reviewed the contract and indicated he has no objections.

A roll call vote was taken:

On motion by Dr. Racite, second by Mr. Newton, it was moved to adopt Resolution 2017-40.

RECORDED VOTE: Aye: Mr. Rullo, Dr. Racite, Mr. Newton, Mr. Pelura, Mr. Gatanis

Nay: None

Abstain: None

MOTION CARRIED: 5-0-0

Resolution 2017-41 Authorizing Sanitary Sewer Easement for Laytons Lake Major Subdivision.

A roll call vote was taken:

On motion by Dr. Racite, second by Mr. Gatanis, it was moved to adopt Resolution 2017-41.

RECORDED VOTE: Aye: Mr. Rullo, Dr. Racite, Mr. Newton, Mr. Pelura, Mr. Gatanis

Nay: None

Abstain: None

MOTION CARRIED: 5-0-0

Resolution 2017-42 Approving the hiring of Teresa L. Garrison for the part-time Accounts Payable/Accounts Receivable Clerk position.

A roll call vote was taken:

On motion by Mr. Gatanis, second by Mr. Newton, it was moved to adopt Resolution 2017-42.

RECORDED VOTE: Aye: Mr. Rullo, Mr. Newton, Mr. Pelura, Mr. Gatanis

Nay: None

Abstain: None

MOTION CARRIED: 4-0-0

Reports

Solicitor's Report

Mr. Telsey had nothing to report.

Engineer's Report

Mr. Biermann reported the following:

Hickory Avenue Pump Station Generator Replacement Project. The contractor has noted that the coordination with the South Jersey Gas Company has contributed to a delay in their progress. The remaining work will be a muffler insulation, gas piping and installation of a new South Jersey Gas meter.

Superintendent's Report

Mr. DeBlock reported the following:

RBC 2C remains off line pending shaft replacement.

Average daily flow for the month of August was 0.831 MGD. Average daily flow for the month of September to date is 0.747 MGD.

Business Office Report

Mrs. Cleary's report reflects August monthly revenue of \$163,201.56. Operating expenses of \$84,061.15. In addition, a payment to The Bank of NY Mellon for the 2016 annual revenue bond payment in the amount of \$112,227.50 and a payment for the annual Appropriation to the Carneys Point Township in the amount of \$80,000.00. Total payments in August were \$276,288.65.

The Tax Sale is scheduled for October 16, 2017.

Interviews with 3 candidates to fill the Accounts Payable/Accounts Receivable Clerk position will be held at the end of the board meeting.

Public Session

No one from the public wished to be heard.

Closed Session

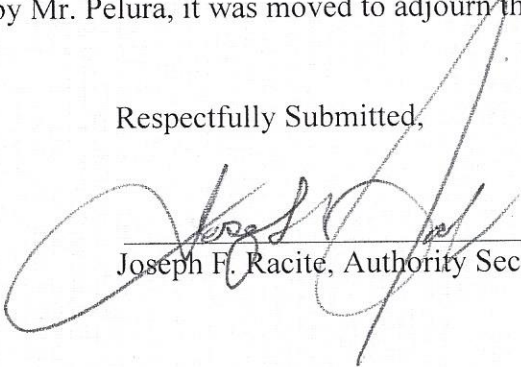
A closed session was not necessary at this time.

Prior to proceeding with the interviews of the 3 candidates for the Accounts Payable/Accounts Receivable Clerk position the following requested to be dismissed from the meeting: Dr. Racite, Mr. Biermann, Mr. J. DeBlock and Mr. Telsey. Permission to be accused was granted by the chairman of the board, Mr. Rullo.

Adjourn

On motion by Mr. Gatanis, second by Mr. Pelura, it was moved to adjourn the meeting at approximately 7:06 p.m.

Respectfully Submitted,



Joseph F. Racite, Authority Secretary