

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY
REGULAR MEETING April 16, 2019**

Due to technical difficulties there are no recorded minutes of the 4/16/19 sewer authority meeting.

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, Dr. Racite, Mr. Brown, Mr. Newton, Mr. Pelura

Others Present: Mr. Biermann, Mr. James DeBlock, Mr. Telsey, Mr. Whittaker and Mrs. O'Neill

Payment of Vouchers:

- On motion by Mr. Brown, second by Mr. Newton, it was moved to approve all properly audited vouchers.
RECORDED VOTE: Aye: Mr. Rullo, Mr. Pelura and Dr. Racite
Nay: None
Abstain: None
MOTION CARRIED: 5-0-0

Approval of Minutes:

- On motion by Dr. Racite, second by Mr. Rullo to accept Regular Session minutes from the March 19, 2019 meetings.
RECORDED VOTE: Aye: Mr. Pelura, Mr. Brown and Mr. Newton
Nay: None
Abstain: None
MOTION CARRIED: 5-0-0

Old Business – Section 2:

Correspondence – Section 3:

- Letter dated April 1, 2019 from Carneys Point Township regarding the transfer of surplus funds.
On motion by Mr. Brown, second by Mr. Newton.
RECORDED VOTE: Aye: Mr. Rullo and Dr. Racite
Nay: None
Abstain: Mr. Pelura
MOTION CARRIED: 4-0-1
- From CPT Clerk's Office reminder to all board members that your financial disclosure must be completed by April 30, 2019

New Business – Section 4:

Resolution 2019-7 Appointment of Risk Management Consultant – Connor, Strong and Buckelew

On motion by Mr. Brown, second by Mr. Newton.

RECORDED VOTE: Aye: Mr. Rullo, Mr. Pelura and Dr. Racite
Nay: None
Abstain:
MOTION CARRIED: 5-0-0

Reports:

Solicitor's Report

- Mr. Telsey had nothing to report.

Engineer's Report

Due to technical difficulties there are no recorded minutes of the 4/16/19 sewer authority meeting.

Superintendent's Report

Due to technical difficulties there are no recorded minutes of the 4/16/19 sewer authority meeting.

Business Office Report

Mrs. O'Neill's report reflects operating revenue and expense results for March 2019 are:

Revenue: \$168,146.20 Operating Expenses: \$95,343.49

We are receiving good results from the delinquency billing and consumption bills.

This concludes the Business Office Report.

Public Session:

Closed Session:

Union negotiations update- Mr. Pelura stated there will be meeting with the union on Monday March 25, 2019.

Other Business:

Adjourn:

On motion by Mr. Brown, second by Mr. Newton

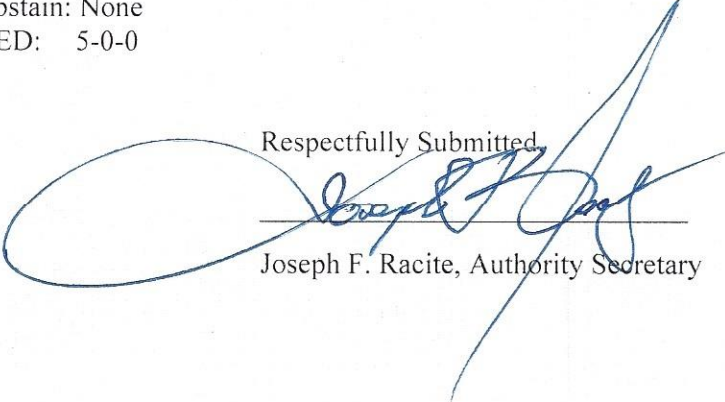
RECORDED VOTE: Aye: Dr. Racite, Mr. Pelura and Mr. Rullo

Nay: None

Abstain: None

MOTION CARRIED: 5-0-0

Respectfully Submitted,


Joseph F. Racite, Authority Secretary