

**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY  
REGULAR MEETING December 17, 2019**

The meeting was called to order by Acting Chairman Brown 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: Dr. Racite, Mr. Pleura, Mr. Brown, Mr. Newton      Not in Attendance: Mr. Rullo  
Others Present: Mr. Telsey, Mr. Biermann, Mr. Robert DeBlock, Mr. Whittaker, and Mrs. Zee

**Payment of Vouchers:**

On motion by Mr. Newton, Seconded by Mr Pelura it was moved to approve all properly audited vouchers. Dr Racite had a few questions on Romano, Hearing, Testa & Knorr invoice and the plant roof project funding on Sickels bill, and accounts charged to R&R, then a unanimous vote was taken

RECORDED VOTE:      Aye: Mr. Newton, Mr. Brown, Dr. Racite, and Mr. Pelura  
                                    Nay: None  
                                    Abstain: None  
MOTION CARRIED:      4-0-0

**Approval of Minutes:**

Request to delay approval of minutes from October 15, 2019 meeting and November 19, 2019 meeting until January 2020 meeting due to minutes not transcribed. On motion by Mr. Newton, second by Mr. Brown to approve delay.

RECORDED VOTE:      Aye: Mr. Newton, Mr. Brown, Dr Racite, and Mr. Pelura  
                                    Nay: None  
                                    Abstain: None  
MOTION CARRIED:      4-0-0

**Old Business – Section 2:**

3. Fee Accountant & Consulting Engagement letter signed by Mr. Brown on motion by Mr. Pleura, seconded by Mr. Newton
4. Resolution certifying review of Annual audit signed by Mr. Brown, Dr. Racite, Mr Newton, and Mr. Pleura on motion by Mr Pleura, seconded Mr Newton. Comments by Mr Pleura followed by brief discussion. Dr. Racite suggested forming a committee on ways to rectify situation. Mr Brown agreed. Sub-Committee will be formed  
RECORDED VOTE: Aye: Mr Newton, Mr Brown, Dr. Racite and Mr. Pleura  
                                    Nay: None  
                                    Abstain: None  
MOTION CARRIED: 4-0-0
5. JIF renewal cost info for 2020 accepted by MOTION from Dr Racite, seconded by Mr Newton  
RECORDED VOTE: Aye: Mr Newton, Mr Brown, Dr. Racite and Mr Pleura  
                                    Nay: None  
                                    Abstain: None  
MOTION CARRIED: 4-0-0
6. Amendment Agreement to UECANORM, DC-17U, Resolution2019-36, on MOTION from Mr Newton, seconded Mr. Pleura. Mr Biermann gave explanation for need for amendment.  
RECORDED VOTE: Aye: Mr Newton, Mr Brown, Dr Racite and Mr Pleura  
                                    Nay: None  
                                    Abstain: None  
MOTION CARRIED: 4-0-0

**Correspondence – Section 3:**

7. Letter from Sickels & Assoc regarding Riehl's Towing Sanitary Sewer connection. Comments from Eric Biermann regarding need for grease traps to be in place and the need to obtain an easement from the neighboring property. Discussion ensued.
8. + 9. Reviewed Proof of Publication for Audit report and Proof of Publication for 2020 Professional Services.
10. Acknowledgement of 2020 Cyber Renewal Memo from Conner, Strong & Buckelew

#### **New Business – Section 4:**

11. Possible Grant Money for Sewer Expansion, from Triad Assoc. Mr Brown discussed need for a study before proceeding. Eric Biermann elaborated, i.e. preparing proposals, application, costs involved. USEDA will provide \$170,000 toward this, USDA will provide \$30,000 towards study. Triad offered proposals to prepare applications. USDA \$4,500 and USEDA \$12,500. Sickels cost for preparing what the application is for would be approximately \$7,500 for scope work. Overall costs for study would be \$225,000 per Eric Biermann. Mr Biermann stated, “The 2 entities would pick up lions share of the cost”. Discussion for need ensued, capacity is currently close to 95% and costs involved.
12. Treatment Works approval letter from State of NJ approving sanitary sewer project at Courses Landing URE. Discussion ensued
13. Resolution 2019-0034 Agreement to Terminate and Vacate Easements and Rights of Way (vacate easement underneath Building) Acting Chairman Brown signed  
**On motion** by Dr Racite to approve Resolution 2019-0034, seconded by Mr Newton  
RECORDED VOTE: Aye: Dr. Racite, Mr. Pleura, Mr Brown, and Mr. Newton  
Nay: None  
Abstain: None  
MOTION CARRIED: 4-0-0
14. Resolution 2019-0035 Authorizing Deed of Easement and Right of Way (rerouting of sewer line to have access in perpetuity) Acting Chairman Brown signed  
**On motion** by Dr Racite to approve Resolution 2019-0035, seconded by Mr Newton  
RECORDED VOTE: Aye: Dr. Racite, Mr. Pleura, Mr Brown, and Mr. Newton  
Nay: None  
Abstain: None  
MOTION CARRIED: 4-0-0

#### **REPORTS**

15. Mr Telsey - Working with Mr Biermann – no report
16. Mr Biermann - Everything covered during meeting, no report
17. Mr DeBlock - Failure of RBC’s and concerns, contractors coming to inspect, request to declare emergency to expedite repairs, reported on flows, reported on power outages, Salem County Health Dept inspection, request for replacement truck  
**On motion** by Mr Pleura to approve RBC emergency repairs, seconded by Mr Newton  
RECORDED VOTE: Aye: Mr. Pleura, Mr Brown, Mr. Newton, and Dr. Racite  
Nay: None  
Abstain: None  
MOTION CARRIED: 4-0-0
18. Mrs. Zee - Report presented on revenue and expenditures for review. Responded to questions on Tim Kiel

#### **Public Session**

19. No Public attending

#### **Closed Session - Section 8** None

#### **Adjourn**

20. **On motion** by Dr Racite, Seconded by Mr Newton  
RECORDED VOTE: Aye: Mr Pleura, Mr Brown, Mr Newton, and Dr. Racite  
Nay: None  
Abstain: None

Meeting adjourned at 6:30 PM, December 17, 2019