

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY
REGULAR MEETING Jan 21, 2020

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: Dr. Racite (via phone), Mr. Pleura, Mr. Brown, Mr. Newton, 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 Brown it was moved to approve all properly audited vouchers. Dr Racite had a few questions on Jackets on the Suez Treatments Solutions invoice in regards to charging to misc supplies and expenses. Mr R DeBlock verified the account charged was correct. Discussion ensued, Mr DeBlock would verify account charged. Dr Racite also questioned the line items on Sickels invoice, Mr Biermann explained which line items were escrow and which were capital. Dr Racite questioned the amounts in the escrow accounts to cover items. Mr Biermann stated he does not have records on account balances. Mr Brown said he would ask Tim Kiel, acting CFO. Dr Racite questioned waste water treatment roof replacement charge showing up again. Discussion ensued. Vote to accept was then taken

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

Nay: None

Abstain: None

MOTION CARRIED: 5-0-0

Approval of Minutes:

Approval to accept minutes from November 19, 2019 and December 17, 2019 meetings. On motion by Mr. Brown, second by Mr. Pleura.

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

Nay: None

Abstain: Mr. Rullo

MOTION CARRIED: 4-0-1

Old Business – Section 2:

3. Response to Sewer connection concerns from Riehl's Towing, response was reviewed, discussion ensued on easement concerns from Mr Biermann and Mr. Telsey. Comments from Mr DeBlock on line responsibilities and not having an easement. Request from Mr Brown to obtain a letter from property owner holding harmless if need to go on property occurs.

Correspondence – Section 3:

4. Acknowledgement of Mr Newton's appointment renewal to CPTSA 2/1/20 – 1/31/25.
5. Explanation of letter from State of NJ's requirement to designate a Public Agency Compliance Officer by Mr Telsey
6. Acknowledgment of Notice of Public Hearing on extension of time for use variance regarding 424 Harding Highway
7. Acknowledgement and discussion of Legal Notification regarding Freshwater Wetlands Letter of Interpretation being submitted to NJDEP from private developers on Rt 40 across from McLanes

New Business – Section 4:

8. Letter of Resignation from Joanne O'Neill effective 1/22/20.

Motion to accept by Mr. Brown, Seconded by Mr. Pleura.

RECORDED VOTE: Aye: Mr. Newton, Mr Brown, Dr. Racite, Mr. Rullo, and Mr. Pleura

Nay: None

Abstain: None

MOTION CARRIED: 5-0-0

Reports

9. Mr Telsey - no report, Left meeting at 5:53 pm following his report segment
10. Mr Biermann – Discussion of received sealed bids for Wastewater Treatment Plant Roof Replacement.
Request for motion to reject all bids according to Resolution 2020-01
Motion to reject by Mr. Brown, Seconded by Mr Pleura/Dr. Racite
RECORDED VOTE: Aye: Mr. Newton, Mr Brown, Dr. Racite, Mr. Rullo, and Mr. Pleura
Nay: None
Abstain: None
MOTION CARRIED: 5-0-0

Additional information from TRIAD regarding grant funding to expand Wastewater Treatment Plant. There is a match of 50% match with USEDA and a 25% match with USDA. Discussion ensued on funding/study.
Vote to submit application to TRIAD. Motion by Mr. Brown, Seconded by Mr Newton

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

Information on 40/48 study due to pump station/interceptor at capacity. Suggestions discussed.
Recommended scenario Kelly farm to Gamecreek to plant. Cost around \$10,000,000. Discussion ensued.
Mr. Biermann left meeting at 6:38 pm

11. Mr DeBlock – Discussed: failure of RBC’s and cost to repair; flows; inspection of pump stations; damage by SJ Gas to sidewalk following damage to lateral line; billing records for Deepwater Diner, credit will be given; issues with lab reports and samples; authorization requested to charge repairs of RBC1B to RR account.
Motion to authorize charge by Mr. Pleura, Seconded by Mr Newton.
RECORDED VOTE: Aye: Mr. Newton, Mr Brown, Dr. Racite, Mr. Rullo, and Mr. Pleura
Nay: None
Abstain: None
MOTION CARRIED: 5-0-0
12. Mrs. Zee – Request for new heavy duty scanner/fax machine for business office. Approval to check with Wes Barber for costs and recommendations. Motion to approve checking with Wes by Mr. Brown, Seconded by Mr Pleura.
RECORDED VOTE: Aye: Mr. Newton, Mr Brown, Dr. Racite, Mr. Rullo, and Mr. Pleura
Nay: None
Abstain: None
MOTION CARRIED: 5-0-0
Report presented on revenue and expenditures for review.

Public Session

13. No Public attending

Closed Session - Section 8 None

Other Business

14. Questions from Mr. Brown to Mr. Whittaker on why the Union contract effective December 1, 2018 has not been signed by Mr. Whittaker yet. Input from Robert DeBlock concerning incorrect pay over previous years that needs to be corrected. Looked back 5 years. Corrections from December 1, 2017 have to be made.

Request for permission for Board to start looking for new business manager, job description of same. On Motion by Mr Brown, Seconded by Mr. Pleura

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

Request for any information to be added on CPTSA Meeting Agenda be submitted on the Friday prior to the scheduled meeting. On Motion by Mr. Brown, Seconded by Mr Pleura

RECORDED VOTE: Aye: Mr. Newton, Mr Brown, Dr. Racite, Mr. Rullo, and Mr. Pleura

Nay: None

Abstain: None

MOTION CARRIED: 5-0-0

Adjourn

15. **On motion** by Mr. Rullo, Seconded by Mr Newton

RECORDED VOTE: Aye: Mr Pleura, Mr Brown, Mr Newton, and Dr. Racite

Nay: None

Abstain: None

Meeting adjourned at 6:45 PM, January 21, 2020