

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY
REGULAR MEETING November 19, 2019

The meeting was called to order by Acting Chairman Newton 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. Newton Via Phone Call In: Mr. Pelura, Mr. Brown Not in Attendance: Mr. Rullo, Dr. Racite
Others Present: Mr. Biermann, Mr. James DeBlock, Mr. Telsey, Mr. Whittaker, and Mrs. Zee

Payment of Vouchers:

On motion by Mr. Brown, Seconded by Mr Pelura it was moved to approve all properly audited vouchers and a unanimous vote was taken

RECORDED VOTE: Aye: Mr. Newton, Mr. Brown and Mr. Pelura
 Nay: None
 Abstain: None
MOTION CARRIED: 3-0-0

Approval of Minutes:

On motion by Mr. Pelura, second by Mr. Brown to accept Regular Session minutes from the October 15, 2019 meetings.

RECORDED VOTE: Aye: Mr. Newton, Mr. Brown and Mr. Pelura
 Nay: None
 Abstain: None
MOTION CARRIED: 3-0-0

Old Business – Section 2:

Correspondence – Section 3:

1. Renewal Edmunds 2019 MCSJ Software Support & License Agreement and Maintenance Service. Renewal cost is \$8,560 according to Robert DeBlock

On motion by Mr. Pleura, second by Mr. Brown to approve :

RECORDED VOTE: Aye: Mr. Pelura, Mr Brown, and Mr Newton
 Nay: None
 Abstain: None
MOTION CARRIED: 3-0-0

- 2 Letter from Joanne O’Neill regarding upgrading Business Office and Plant internet service. Explained by Adam Telsey, Joanne obtained 2 quotes, First quote from Comcast Business: Mthly cost \$116.94, plus one time cost of \$99 per facility and one time cost of \$300 for Barber Consulting to connect. Second quote from Verizon Internet Dedicated Svcs: Mthly cost \$2,397.00 with no installation cost and one time cost of \$300 for Barber Consulting to connect.

On motion to approve Comcast by Mr. Pleura, seconded by Mr Brown

RECORDED VOTE: Aye: Mr Pleura, Mr. Brown and Mr Newton
 Nay: None
 Abstain: None
MOTION CARRIED: 3-0-0

- 3 Email from NJ Utility Authorities JIF regarding 2019 dividend notice. Dividend is \$4,359.00. Mr. Pleura stated dividend is usually credited to following year.

- 4 **On motion** to credit dividend to 2020 policy year: Mr. Brown, seconded Mr Pleura

- 5 RECORDED VOTE: Aye: Mr. Pleura, Mr Brown and Mr Newton
 Nay: None
 Abstain: None

New Business – Section 4:

6. Resolution 2019-31 Adopted 2019 Budget Resolution for Carneys Point Twp Sewerage Authority

On motion by Mr Brown to approve budget, seconded by Mr Pleura

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

Nay: None

Abstain: None

MOTION CARRIED: 3-0-0

7. Resolution 2019-32 Renewal Membership in JIF. Mr Brown requested cost. Mr Pleura also requested cost of Premium. No cost listed. Budget for next year had an increase in cost for this item. Agreement to Renew contingent on cost. Discussion.

On motion by Mr Pleura to wait to sign Agreement to Renew until cost was provided, seconded Mr Newton

RECORDED VOTE: Aye: Mr Pleura, Mr Brown and Mr Newton

Nay: None

Abstain: None

REPORTS

- 8. Mr Telsey
- 9. Mr Biermann
- 10. Mr DeBlock
- 11. Mrs Zee

Written reports submitted for review, no action items

Public Session

12. No Public attending

Adjourn

13. **On motion** by Mr Pleura, Seconded by Mr Brown

RECORDED VOTE: Aye: Mr Pleura, Mr Brown and Mr Newton

Nay: None

Abstain: None