

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2020-14

**RESOLUTION OF THE CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY
APPROVING THE ADVERTISEMENT TO HOLD A PUBLIC HEARING ON THE
PROPOSED SEWER RATE CHANGES**

WHEREAS, The Carneys Point Township Sewerage Authority (Authority) has conducted a five year revenue and expenditure financial review, consisting of two years of historical information, the current year projected results, and two proforma future years; and

WHEREAS, the financial review has shown that as a result of normal operating expense inflation and the capital improvements required to maintain and possibly expand the sewer system, the current rate structure is no longer adequate to maintain a balanced budget; and

WHEREAS, in order to maintain a balanced budget, the board has determined a need to amend the current Sewer rates to the proposed rates in Attachment I; and

WHEREAS, the board will hold a public hearing on April 21, 2020 at 5:30 p.m., at the Carneys Point Township Municipal Building located at 303 Harding Highway, Carneys Point Township, Salem County New Jersey to discuss the proposed Sewer Rates; and

NOW, THEREFORE, BE IT RESOLVED BY CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY, that the public hearing notice and the proposed sewer rates in Attachment I be advertised in the official newspaper and website of the Authority.

BE IT FURTHER RESOLVED that this resolution is effective immediately.

Passed and adopted at a meeting of the Carneys Point Township Sewerage Authority on Tuesday March 17, 2020.

RESOLUTION NO. 2020-14

	RULLO	BROWN	NEWTON	RACITE	PELURA
MOTION				✓	
SECOND					✓
AYES	✓	✓		✓	✓
NAY					
ABSENT			✓		
ABSTAIN					

I hereby certify that the foregoing is a true and exact copy of a resolution introduced and adopted by the Carneys Point Township Sewerage Authority at a meeting held on March 17, 2020.



Chairman, Carneys Point Township Sewerage Authority

CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION 2020-15

Resolution Authorizing Contract

WHEREAS, the Carneys Point Township Sewerage Authority (the “CPTSA”) requires the services of a contractor for Sanitary Manhole Rehabilitation at the East End Pump Station in accordance with the CPTSA engineer’s letter dated March 2, 2020; and

WHEREAS, a quote was received in the amount of \$5,999.99 from Platinum Specialty Services (“Platinum”) for the aforementioned services; and

WHEREAS, the quote does not exceed the quote threshold of \$6,000 and therefore additional quotes are not needed; and

WHEREAS, the CPTSA would like to award this contract to Platinum.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the CPTSA that a contract shall be awarded to Platinum in the amount of \$5,999.99 for the manhole rehabilitation.

AND, BE IF FURTHER RESOLVED, that the Chairman is hereby authorized to execute a Contract and any other necessary documentation in connection with this service.


Anthony Rullo, Authority Chairman

Date of Adoption: March 17, 2020

Committee	Moved	Seconded	Y	N	Abstain	Absent
Dr. Racite			✓			
Mr. Pelura		✓	✓			
Mr. Brown	✓		✓			
Mr. Newton						✓
Mr. Rullo			✓			