**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**SPECIAL MEETING**

**December 1, 2020**

The meeting was called to order by Chairman Rullo at 10 am 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 notice which was forwarded to the South Jersey Times and posted on the Municipal Building lobby door of the Carneys Point Township Municipal Building.

**Roll Call**

Present: Mr. Brown, Mr. Newton, Mr. Rullo

Via Phone or Internet:

Others Present: Mrs. Zee, Mrs. Willis, Mr Tim Kiel

Others Via Phone or Internet:

**New Business**

1. **Approval of Resolution 2020-41**: Authorizing an Application to the USEDA Public Works and Economic Adjustment

 Assistance Program and Appointing Authorized Representatives for Matters Involving Documentation for the same. Mr Kiel read the Resolution for clarification. Motion to sign Mr Brown, 2nd Mr Newton

 RECORDED ROLL CALL VOTE: Yes: Mr. Brown, Mr. Rullo, and Mr. Newton

 No: None

 Abstain: None

 MOTION CARRIED: 3-0-0

1. **Approval of Resolution 2020-42** of the Carneys Point Township Sewerage Authority Authorizing the Submission of an Application to the New Jersey Local Finance Board Pursuant to N.J.S.A 40A:5A-24 Mr Kiel read the Resolution for clarification. Motion to sign Mr Newton, 2nd Mr Brown

 RECORDED ROLL CALL VOTE: Yes: Mr. Brown, Mr. Rullo, and Mr. Newton

 No: None

 Abstain: None

 MOTION CARRIED: 3-0-0

**Adjourn December 1, 2020 at 10:30 am**

1. Motion to Adjourn Brown, 2nd Mr Newton

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 3-0-0