**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**REGULAR MEETING**

**SEPTEMBER 21, 2021**

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: Mr. Basile, Mr. Brown, Mr. Newton (late arrival), Mr. Rullo

Via Phone or Internet:

Absent: Dr. Racite

Others Present: Mr. Telsey, Mr. Biermann, Mr. O’Donnell, Mrs. Zee, Mrs. Willis, Mr. Kiel, Mr. Cooksey

Others Via Phone or Internet:

**Opening – Section 1**

1. Motion to accept all properly audited vouchers. Motion Mr. Brown, 2nd Mr. Basile

 RECORDED VOTE: Aye: Mr. Brown, Mr. Rullo, Mr. Basile

 Nay: None

 Abstain: None

 MOTION CARRIED: 3-0-0

1. Motion to accept Regular Session minutes from the August 17, 2021 Regular Meeting.

Motion Mr. Brown, 2nd Mr. Basille

 RECORDED VOTE: Aye: Mr. Brown, Mr. Rullo, Mr. Basile

 Nay: None

 Abstain: None

 MOTION CARRIED: 3-0-0

**Closed Session** – Resolution 2021-42 Authorizing Executive Session as requested by Sickels and Associates to discuss the Wastewater Treatment Plant Feasibility Study due to its impact on developer negotiations Motion Mr Brown, 2nd Mr. Basile **Closed session began 5:34 pm**

 RECORDED VOTE: Aye: Mr. Brown, Mr. Rullo, Mr. Basile

 Nay: None

 Abstain: None

 MOTION CARRIED: 3-0-0

**End Closed Session** **6:40 pm** Motion Mr Brown, 2nd Mr. Basile

 RECORDED VOTE: Aye: Mr. Brown, Mr. Rullo, Mr. Basile

 Nay: None

 Abstain: None

 MOTION CARRIED: 3-0-0

**Old Business – Section 2 – N/A**

**Correspondence – Section**

1. Copy of 2020 Workers Comp Audit from Bowman & Company for review. No discussion

**New Business – Section 4**

1. Copy of Notice of Application from Route 130 Market Place, LLC to the Carneys Point Township Planning Board. Hearing held Tuesday, September 14, 2021. No discussion
2. 242 South Golfwood Ave, Block 169, Lot 23.01. Resident Sewerage account 1973-0. There is no active line as verified by Ron Cooksey, resident is disputing charge for service. Mrs Willis explained time line of events and prior payments. Mr. Telsey explained ordinance. Discussion ensued on whether this property should be made to have an active line as outlined in CPTSA ordinance or whether there were extenuating circumstances. Mr Telsey will send letter to owner of property explaining ordinance and the requirement to connect to sewer. Verify age of house with tax office and county health department for any exemptions to ordinance.
3. Sanitary Sewer Bond Estimate & Escrow Fee Matrix Salem Land Development, LLC. Mr O’Donnell explained they were requesting a waiver for payment to CPTSA for a Safety and Stabilization Guarantee since they were already paying that to Oldmans Township. They will have to pay CPTSA as well. Discussion ensued.

**Reports**

1. **Mr. Telsey** – **Resolution 2021-43** Authorizing Escrow Agreement between CPTSA and Shell Road Urban Renewal LLC. Motion Mr. Basile, 2nd Mr Brown

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 4-0-0

1. **Mr. Biermann/Mr. O’Donnell** - TWA permit from NJDEP for the Lafayette Road Sanitary Sewer Project is set to expire on Dec 4, 2021. Sickels would like permission to apply for an extension and to proceed with submission to the NJ Infrastructure Bank for project funding. Motion to extend permit Mr Brown, 2nd Mr Newton

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 4-0-0

Mr O’Donnell reported on the delay of the pumps for the Amazon facility and the installation of a bypass. Pumps are now set up. Test is set for following day. Discussion ensued.

Review of current projects and anticipation of new applications for service and current capacity.

Harding Hwy Distribution Center is ready to start construction of sewer connection, now would be a good time to request payment of Connection Fee. Habitat for Humanity wants to connect two houses, Mr Biermann advised them.

1. **Mr. Cooksey** **–** Received replacement parts for the clarifier collector drive system.

Installed 1 HP wet well blowers at East End and Laytons Lake pumping stations.

Reported on pump controller failure at Miller Ave station and the Delaware Ave pump station is on bypass due to pump motor failures. Wants to get a new pump, cost is about $10,000. Money is in budget. Mr Brown said there was a concern with odors again.

Proposal for Preparation of NJPDES Renewal Application to meet all NJ Dept of Environmental Protection Beau of Safe Drinking Water Requirements for Carneys Point. This is separate from the ETS, LLC contract duties. Motion Mr Basile, 2nd Mr Brown.

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 4-0-0

1. **Mrs. Zee -** Revenue in August 2021 was $67,640.53, Operating Expenses were $119,177.85.
2. **Mrs. Willis** – FEMA Grant was denied, will follow up.

Now has a contact at Amazon to set up sewerage account.

Reminded Board of required training still outstanding

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1. **Mr. Kiel – N/A**

 **Public Session N/A**

**Other Business – Section 10**

Mr Basile inquired about Deep Water Diner Market. Mr Telsey commented. Market Place has been approved by Planning Board. Discussion ensued

**Adjourn 7:20 pm**

MOTION Mr Basile, 2nd Mr. Brown

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 4-0-0