**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**REGULAR MEETING**

**Reorganization Meeting**

**February 15, 2022**

The meeting was called to order by AdamTelsey, CPTSA Solicitor 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 was posted on the bulletin board in the lobby of the Carneys Point Township Municipal Building. The pledge of allegiance was recited.

 Mr Telsey administered the oath of office to CPTSA appointed Board Member Patrick Bomba, for a five

 year term beginning February 1, 2022 through January 31, 2027

 **Roll Call**

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

Via Phone or Internet: N/A

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

Others Via Phone or Internet: N/A

**Opening – Section 1**

1. Motion to appoint Tony Rullo Authority Chairman for the term February 2022 through January 2023.

 Motion Mr Brown, 2nd Mr Newton

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. Motion to appoint Ken Brown Authority Vice-Chairman for the term February 2022 through January 2023.

Motion Mr Rullo, 2nd Mr Newton

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. Motion to appoint Charlie Newton Authority Treasurer for the term February 2022 through January 2023.

Motion Mr. Brown, 2nd Mr Basile

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. Motion to appoint Mr Basile Authority Secretary for the term February 2022 through January 2023.

Motion Mr Brown, 2nd Mr Newton

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. Motion to appoint Pat Bomba Authority Alternate Treasurer/Secretary for the term February 2022 through January 2023.

Motion Mr. Newton, 2nd Mr Brown

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Resolution 2022-05** Authorizing Telsey & Telsey as Authority Solicitor

Motion Mr Newton, 2nd Mr Rullo

 RECORDED VOTE: Aye: Mr. Brown, Dr. Racite, Mr. Rullo, Mr Newton & Mr. Basile

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Resolution 2022-06** Authorizing Sickels &Associates as Authority Engineers

Motion Mr. Brown, 2nd Mr Newton

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Resolution 2022-07** Authorizing Parker McCay as Authority Bond Counsel.

Motion Mr Brown, 2nd Mr Bomba

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Resolution 2022-08** Authorizing Bowman and Company LLP as Authority Accountant/Auditor.

Motion Mr Bomba, 2nd Mr Newton

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Resolution 2022-09** Authorizing Romano, Hearing, Testa & Knorr as Authority Certified Financial Officer.

Motion Mr Brown, 2nd Mr Newton

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Resolution 2022-13** Authorizing Fulton Bank of New Jersey and Ocean First Bank as Authorized Depository for Authority Funds.

Motion Mr Basile, 2nd Mr Bomba

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Resolution 2022-14** Authorizing acceptance of the Cash Management Plan.

Motion Mr Brown, 2nd Mr Newton

 RECORDED VOTE: Aye: Mr. Brown, Dr. Racite, Mr. Rullo, Mr Newton & Mr. Basile

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Resolution 2022-15** Authorizing South Jersey Times as Open Public Meeting Act Official Newspapers.

Motion Mr Bomba, 2nd Mr Rullo

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Resolution 2022-16** Authorizing compliance with the Open Public Meeting Act.

Motion Mr Newton, 2nd Mr Basile

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

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

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. Motion to accept Regular Session minutes from the January 18, 2022 Regular Meeting. Motion Mr. Newton, 2nd Mr. Brown

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

 Nay: None

 Abstain: Mr. Bomba

 MOTION CARRIED: 4-0-1

**Old Business – Section 2**

1. Copy of E-mail and map depicting the CPTSA proposed diversion to the PGSA system. Mr. Biermann asked to wait until their report section to comment. Board approved.
2. Sanitary Sewer Review No 2 D2 Harding Highway LLC. Mr O’Donnel commented they were still waiting for some outstanding items.

**Correspondence – Section 3**

1. FYI – Copy of letter from the State of NJ Dept of Environmental Protection. Notice of FY2022 Annual Fee Report and Assessment of Fees for the NJ Pollutant Discharge Elimination System permit program and Public Hearing/Public Comment of same. No discussion or comment
2. FYI – Copy of letter from the State of NJ Dept of the Treasury, Division of Pensions and Benefits regarding the statutory payment of the Employer Liability Annual Pension Contribution of $62,764.00. Mr Brown asked if a vote was needed to spend the $62,764.00. Informed him it was mandatory and paid annually. This year was slightly higher than last year.
3. FYI – Copy of letter from Carneys Point Township reporting CPTSA property has been designated as a Non-Condemnation Redevelopment Area. No Discussion or comment.

**New Business – Section 4**

1. **Resolution 2022-10** Appointing Board Members Ken Brown & Pat Bomba to the Sewer Infrastructure Committee. Motion Mr Newton, 2nd Mr Basile.

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Resolution 2022-11** Appointing Board Members Tony Rullo & Larry Basile to Personnel Committee.

Motion Mr Newton, 2nd Mr Brown

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Resolution 2022-12** Appointing Board Members Larry Basile & Pat Bomba to Finance Committee

 Motion Mr Newton, 2nd Mr. Bown

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Resolution 2022-17** Authorizing Tax Sale for delinquent accounts of $25 or more from 4th quarter 2020 through 3rd quarter 2021. Motion Mr Bomba, 2nd Mr Basile.

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Resolution 2022-18** Resolution of the CPTSA confirming the findings of the New Jersey Local Finance Board.

Motion Mr Basile, 2nd Mr Bomba.

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Resolution 2022-19** Resolution Authorizing and Approving Execution of Permit Applications for CPTSA Rt.40 & Rt. 48 Forcemain Project. Motion Mr. Brown, 2nd Mr. Newton

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. Sanitary Sewer Review NO. 4 DPIF2 Acquisition Co., LLC (CPSA 1035) request for CPTSA approval of application & approval of construction for improvements. Mr O’Donnell grouped this item and items 29 and 30 into one comment. Sickels is recommending approval and establishment of Bonding and Escrow as noted in Resolution 2022-20.
2. DPIF2 Acquisition Co., LLC Sanitary Sewer Bond Estimate & Escrow Fee estimate
3. **Resolution 2022-20** Resolution establishing Performance Bond and Escrow Fees for DPIF2 Acquisition Co., LLC. Motion Mr. Brown, 2nd Mr. Rullo

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

**Reports**

1. **Mr Telsey** – Updated Board on Deepwater Diner issue. Nothing has been filed yet. Gathering historical info and will file next month. Teamsters issue will be discussed in Closed Session.
2. **Mr. Biermann/Mr. O’Donnell** - Mr. O’Donnell commented on Forcemain Project and permits that will be submitted.

 Commented on PG/CP connection. Sickels has been in communication with DEP and the permits

 needed. DEP wants a water quality management plan at the start and end of the PG/CP 3 year

 diversion. Mr Brown commented how essential it was to move on this now. Discussion ensued.

Informed Board of 2 potential projects one on Courses Landing Rd and the other on Collins Drive. Mr Biermann commented on 403 Harding Hwy. Owner would like to connect to sewer if possible. Discussion ensued.

1. **Mr. Cooksey –** Faulty wiring replaced following fire inspection at plant and RBC units. A Chamber Blower was replaced, a Variable Frequency Drive was also repaired.
2. **Mrs. Zee -** Revenue in January 2022 $308,870.65, Operating Expenses were $153,540.36.
3. **Mrs. Willis** – Reported on installation of Flash Drive update by Wes.

 Annual online MEL training due again. Board members will be notified.

 Request for 242 S. Golfwood to be connected to Sewer and additional fees waived.

 All fees had previously been paid, owner is paying bills now however there is no

 connection. Mr. Cooksey agreed a connection could be made the home owners needs

 to contact a plumber. Discussion ensued.

 Roll Call vote to Acknowledge Sewer Fees have already been paid.

 Motion Mr. Brown, 2nd Mr. Newton

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

 Basile, Mr. Bomba

 No: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Mr. Kiel –** Not present**,** No report

 **Public Session N/A**

1. Motion to close Public Session Mr. Bomba, 2nd Mr. Rullo

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

**Closed Session – Section 9 N/A**

1. **Resolution 2022-21** Teamsters Local 676 Bargaining Agreement

Motion Mr. Bomba, 2nd Mr Basile

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

Closed Session Began at 6:05pm

Closed Session Ended at 6:25pm per Motion by Mr Bomba, 2nd Mr. Newton

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

**Other Business – Section 10 N/A**

**Adjourn 6:25pm**

Motion Mr Brown, 2nd Mr. Bomba

 RECORDED VOTE: Aye: Mr. Brown, Dr. Racite, Mr. Rullo, Mr Newton & Mr. Basile

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0