**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**REGULAR MEETING**

**MARCH 15, 2022**

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. Rullo, Mr. Brown, Mt. Newton, Mr. Basile, Mr. Bomba

Via Phone or Internet: N/A

Absent: N/A

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

Others Via Phone or Internet: N/A

**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, Mr Newton, Mr. Bomba

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. Motion to accept Regular Session minutes from the February 15, 2022 Regular Meeting.

  Motion Mr. Newton, 2nd Mr. Bomba

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

**Old Business – Section 2**

1. Construction Punch List – Status Report No. 2, East End and Game Creek Pump Station Upgrade. Mr. O’Donnell commented this is in support of the Amazon upgrades, 2 additional upgrade items were needed, these were accomplished today. No additional discussion.

**Correspondence – Section 3 - N/A**

1. Copy of letter from Teamsters Health & Welfare and Pension Funds, stating quarterly rates have not changed since last year, no rate increase this year. No additional discussion.

**New Business – Section 4**

1. CPTSA Application DPIF3 NJ6 Game Creek Road Urban Renewal, LLC. Prior approved applicant was DPIF2 Acquisition Co., LLC. Mr Telsey commented DPIF3 would like to change the name on the approval to DPIF3 for consistency as they are now the applicant. Motion to Approve Mr. Bomba, 2nd Mr Newton

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Resolution 2022-23** Resolution Authorizing Contract for Environmental Services. Mr Cooksey commented this was an annual pollution control plan required by DEP DRBC.

Motion Mr. Newton, 2nd Mr. Brown.

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Resolution 2022-24** Authorizing and Approving Execution of Permit Application for Carneys Point Township Sewerage Authority for Hickory Ave Pump Station Improvements, CPSA 1031. Mr. O”Donnell explained this was to allow the CPTSA Chairman to sign permit applications for this upgrade to support the Shell Road, Clemente Farm development. Mr Brown questioned how his was being paid for, Mr O’Donnell explained it was out of the project escrow account.

Motion Mr. Newton, 2nd Mr. Rullo

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. Sanitary Sewer Bond Estimate & Escrow Fee D2 Harding Highway, LLC

Sanitary Sewer Review No. 3 D2 Harding Highway, LLC

**Resolution 2022-25** resolution Establishing Performance Bond and Escrow Fee Amounts D2 Harding Highway LLC CPSA 1032. Mr O’Donnell commented this was also known as the Wright farm, along Golfwood Rd., this would approve their connection, requirements have been met. Would also allow them to establish a Performance Bond and Escrow, and allow the Chairman to sign off on the TWA application they need to submit. Motion Mr. Bomba, 2nd Mr. Newton

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

1. **Resolution 2022-26** Authorizing and Approving Execution of Treatment Works approval Application for 30 N Game Creek Road (Block 247, Lot 12 & 12.02) CPSA 1035. Mr O’Donnell commented this was previously approved however this Resolution authorizes the Chairman to sign off on the other parties applications. Motion Mr. Newton, 2nd Mr. Bomba

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

**Reports**

1. **Mr. Telsey** – Updated the Board on the Deepwater Diner issue. He will be filing next week. Mr. Biermann commented he had a call from their attorney, Mr. DiNicola, saying his client was securing the services of Dale Boston to complete required repairs. Mr Telsey said he was pressing forward as they have said this before. Mr. Bomba asked for clarification as he was not familiar with the issue. Mr. Biermann brought him up to speed.
2. **Mr. Biermann/Mr. O’Donnell** – Mr. O’Donnell reported they had submitted a proposal for the design, permitting, and survey work for the PG/CP Diversion work. Consulting fee would cost $88,170.00 plus the cost of reimbursable expenses. They will now be able to go out for bid. Mr. Biermann reiterated they would like authorization from the Board to proceed. Mr Kiel stated the funding was in place in the budget. Asked about costs, Mr. Biermann stated they would have final costs estimates after the design was done, roughly 4 or 5 months. Mr Brown asked about the DEP decision, answered to satisfaction. Mr. Biermann also stated this will allow them to go out to bid for the infrastructure for this project as well. Mr Basille asked if PennsGrove could change their mind, need to get agreement in place.

**Resolution 2022-28** Resolution to allow Sickels to proceed with bids for design, permitting, and survey work for PG/CP Diversion. Motion Mr. Basile, 2nd Mr. Brown

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

Mr. O’Donnell reported USDA commented back on the Expansion Project. USDA can not fund improvements that disturbed Wet Lands. We are impacted by this. USDA can fund other parts of the project that do not disturb Wet Lands.

Mr. O’Donnell reported on a Will Serve letter on the Catalano property. Pointers Auburn Road., They are in the sewer service area. Sickels will respond to them. Mr. Brown said they will have to pay the required contribution to the Expansion. Redevelopment zones do not guarantee sewer.

1. **Mr. Cooksey** **–** Completed 2nd pump and valving retro fit at Delaware Ave Pump Station. Reported on 242 Golfwood Road connection. Road currently has a moratorium on it until November 2022 and they can’t open road. If there is a lateral there they can connect without issue. Will follow up next month about Turnpike Auth odor & dumping issue. Contract needs to be reviewed concerning treatment agreement. Discussion ensued.
2. **Mrs. Zee -** Revenue in February 2022 was $65,951.84. Operating Expenses were $191,192.34.

.

1. **Mrs. Willis** – **N/A**

1. **Mr. Kiel** – **N/A**

 **Public Session N/A**

 **Closed Session – Section 9 6:15pm – 6:44pm**

1. **Resolution 2022-22** Closed Session to discuss (1) Teamsters Local 676 Memorandum Agreement and (2) Delinquent Residential Sewer Accounts

Motion Mr. Bomba, 2nd Mr Basile

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

 Motion to go back into Open Session Mr Bomba, 2nd Mr. Basile

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

**Other Business – Section 10**

1. **Resolution 2022-27 –** Approving Collective Bargaining Agreement with Teamsters Local 676

Motion Mr. Basile, 2nd Mr. Bomba

 RECORDED VOTE BY ROLL CALL: Aye: Mr. Brown, Mr. Rullo, Mr. Basile,

 Mr Newton, Mr. Bomba

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

Mrs. Willis requested to have the same percentage of rate increase for the non-contractual employees, i.e. Business Office, as the contractual employees, i.e. plant operators. No discussion ensued. Motion Mr. Basile, 2nd Mr. Brown

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

**Adjourn 6:47 pm** MOTION Mr. Basile, 2nd Mr. Bomba

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0