**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**REGULAR MEETING**

**NOVEMBER 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 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. Basile, Mr. Newton

Via Phone or Internet:

Absent: Mr. Brown, Mr. Bomba

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

Others Via Phone or Internet:

**Opening – Section 1**

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

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 3-0-0

1. Motion to accept Regular Session minutes from the October 18, 2022 Regular Meeting.

  Motion Mr. Basile, 2nd Mr. Newton

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 3-0-0

**Old Business – Section 2**

1. Notice of Deepwater Diner Sewer Service Disconnection letter dated October 19, 2022 from Mr Telsey. This is now on hold. Original agreement has been redone. Deepwater Diner now has to put up $89,940.00 in an escrow account set up with their attorney, Joe DiNicola. Waiting for confirmation money has been placed in account. If money not received, process will begin again. Memorandum of Understanding signed by Multani Real Estate, LLC. Mr Rullo will also sign. No Discussion.
2. Site Plans and Detail Sheets from Boston & Seeverger Engineering for Deepwater Diner dated 10/27/2022. Mr. O’Donnell informed the Board a letter has been sent to the Engineers requesting a few items to be addressed. No Discussion.
3. Copy of Performance Bond received in the amount of $468,240.00 for DPIF3, 30 N. Game Creek Road (**CPSA 1035**), Sewer work can now begin, escrow also received. No discussion.
4. Sanitary Sewer Review No. 2, Clemente Farm, Shell Road Urban Renewal LLC, (**CPSA 1031**). Mr O’Donnell informed the Board this was the final review, all comments addressed, recommend approval for connection.

**Resolution 2022-69 –** Resolution Establishing Performance Bond and Escrow Fee Amounts, Block 193, Lots 10, 13, and 13.0. Performance Bond in the amount of $425,178.00, and Escrow Fee in the amount of $26,615.75 and to Approve the Sewer Connection.

Motion to accept Mr. Basile, 2nd Mr Newton

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 3-0-0

**Correspondence – Section 3**

1. Copy of Sickels response to the State of New Jersey, Department of Transportation in regards to revisions on the Route 40/48 Force Main Extension (**CPSA 134**) permit application. No response back from the State at this time. No discussion ensued.
2. Copies of letters sent to Assemblywoman Bethanne McCarthy-Patrick; Assemblywoman Beth Sawyer; Senior Aide to the Governor, Alexander Krasutsky; Senator Edward Durr; and Matthew LaMarca, Department of Environmental Protection from Sickels requesting support for the site specific NJDEP water Quality Management Plan Amendment and the Kelly Logistics Park North project. A copy of letter sent from the office Assemblywoman Bethanne McCarthy-Patrick was received. (**CPSA 1044**) Mr. O’Donnell explained to the Board this was to request a meeting to help Kelly North obtain an amendment needed for their project in order to obtain permits. No discussion ensued. Situation will be monitored.
3. Response from the State of New Jersey, Department of Environmental Protection granting a one year extension to proceed with construction at the Lafayette Road Sanitary Sewer Project (**CPSA 122**). Extension is until next December, if needed one more additional extension can be requested. No discussion ensued. Mr Basile later asked about funding for this, answered to satisfaction.

**New Business – Section 4**

1. **Resolution 2022-68** Resolution Authorizing and Approving Execution of Permit Application for CPTSA Delaware Ave Forcemain (**CPTSA 138**) Mr O’Donnell informed Board this was pending approval from Penns Grove as well. Approval at this time would allow immediate action to take place once Penns Grove has agreed. No discussion ensued.

 Motion to approve Mr. Basile, 2nd Mr. Newton.

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 3-0-0

 **Reports**

1. **Mr. Telsey** **Section 5**- Working on shared services with Penns Grove. Working on responses to questions Penns Grove had.
2. **Mr. Biermann/Mr. O’Donnell** **Section 6–** Mr. O’Donnell updated the Board on WWTP Fire Alarm Project. This is the last piece in response to violations given after last inspection. Received 2 quotes this morning. Recommend Response Time International Corp. at a bid of $43,911.28. Mr. Cooksey reiterated this needs to be done. Discussion ensued. Motion to ratify at this meeting, Resolution to be voted on at December meeting. Motion to approve contract Mr. Newton, 2nd Mr. Basile

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 3-0-0

1. **Mr. Cooksey Section 7 –** Informed Board on the McLane Station Pump, Scheduled power outage at Line Street Station, Wet Well Cleaning, and RBC Gearbox replacement at Hickory Street Bypass.
2. **Mrs. Zee Section 8 -** Revenue and Operating Expense results for October 2022 were:

 Revenue: $463,422.28 Operating Expenses: $120,353.02

 Substantial increase in revenue due to moving money from Escrow connection fees into account.

1. **Mrs. Willis** **Section 8** – Teamsters Audit completed for 2019,2020, 2021, no issues, RFP,s will be going out, Rate increases per Union Contract will go into effect December 1, 2022, requested to have Board approve Office Staff’s increase at this time so all would be processed timely. Mr. Basile asked if there was any additional info on the stolen Teamsters check. Answered to satisfaction.

Motion to approve Office Staff increase Mr. Basile, 2nd Mr. Newton.

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 3-0-0

1. **Mr. Testa Section 9–** Advised the Board he is working on the 2023 Budget and he is conferring with Sickels on costs for anticipated upcoming projects and capital contributions. There will be a separate connection fee and a capital contribution fee. A method of tracking needs to be established. Discussion ensued.

 **Public Session Section - N/A**

 **Closed Session Section 10 - N/A**

**Other Business – Section 11 – N/A**

**Adjourn 6:11 pm** Motion Mr. Basile, 2nd Mr. Newton

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 3-0-0