**CARNEYS POINT TOWNSHIP SEWERAGE AUTHORITY**

**Regular Meeting Minutes**

**April 15, 2025**

The meeting was called to order by the **Chairman** 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. Brown, Mr. Newton, Mr. Bomba

Via Phone or Internet: Dr. Racite, Mr. Basile

Absent:

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

Others Via Phone or Internet:

Others Absent: Mr. Cooksey

**Public Hearing**

Introduction of 2025 Sewerage Rates. Open Advertised Public Discussion.

Motion to open for discussion Mr. Bomba, 2nd Mr. Newton

No one from the public was in attendance.

Motion to close public discussion Mr. Bomba, 2nd Dr. Racite

**Resolution 2025-27** Approving the Amendment of the Sewer Rate and Connection Fee Schedules as advertised. Motion Mr. Bomba, 2nd Mr Newton

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

 Nay: None

 Abstain:

MOTION CARRIED: 5-0-0

Discussion on more clarity needed on Senior Rate. .

**Opening – Section 1**

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

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

 Nay: None

 Abstain:

MOTION CARRIED: 5-0-0

1. Motion to accept Regular Session minutes from the March 18, 2025 Meeting.

Motion Mr. Bomba, 2nd Mr. Newton.

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

 Nay: None

 Abstain:

MOTION CARRIED: 5-0-0

  **Old Business – Section 2**

1. **FYI -** Notice from the State of New Jersey DEP, Division of Water Quality Water Pollution Management Element, responding and authorizing a request for a one (1) year extension of time to proceed with construction of the Treatment Works Approval No. 22-0466, Hickory Avae Pump Station. New expiration of Permit No. 22-0466 will be 2/14/2026 **(CPSA 1031)** . Discussion ensued. Upgrades are in connection with Shell Rd/Clemente Farm per Mr. O’Donnell.

**Correspondence – Section 3**

 **New Business – Section 4**

1. **Resolution 2025-28** Maintenance Guarantee Release, Harding Hwy Distribution Center, Block 250, Lot 3, Authorizing release of Inspection Escrow. **(CPSA 1020).** Mr. O’Donnel said they have satisfied all punch list items. Motions Mr. Bomba, 2nd Dr. Racite.

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

 Nay: None

 Abstain:

MOTION CARRIED: 5-0-0

**Reports**

1. **Mr. Telsey, Solicitor Section 5**

Discussed the condemnation issues on Amazon and the Johnson/Jordan properties. Papers have been filed on Johnson/Jordan. Amazon is still getting appraisal. Discussion ensued.

1. **Mr. O’Donnell, Engineer** **Section 6**

Updated the Board on several projects. The Delaware Ave pump station is fully connected.

**(CPSA 138)** There are some safety upgrades being considered.

The Cost Estimate and Construction List & Permit Schedule for Rt 40/48 Forcemain. Plans are ready to submit to USDA/EDA **(CPSA 134)** Discussion ensued.

Provided a 3D model of the new WWTP. **(CPSA 136)**

1. **Mr. Cooksey, Plant Supervisor Section 7**

Provided a written report for the Binder. Did not attend meeting to present report.

1. **Mrs. Zee, Business Office Section 8 –**

Revenue and Operating Expense results for March 2025 were:

 Revenue: $167,141.26 Operating Expenses: $169,024.83

 109 1st quarter Consumption Bills mailed 4/3/25 at a cost of $75.21. Anticipated revenue is

 $217,369.48.

 949 1st quarter Delinquent Bills mailed 4/14/25 at a cost of $654.81. Anticipated revenue is

 $443,653.11

.. **Mrs. Willis, Business Office** – **N/A**

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1. **Mr. Testa, CFO Section 9 – N/A**

Updated the Board on the completion of the 2022 Annual Audit. Discussion ensued

**Resolution 2025-29** Resolution Certifying Review of the Annual 2022 Audit

Motion Mr. Bomba, 2nd Mr. Newton

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

 Nay: None

 Abstain:

MOTION CARRIED: 5-0-0

**Resolution 2025-30** Resolution Adopting a Corrective Action Plan for the CPTSA 2022 Annual Audit. Motion Mr. Newton, 2nd Mr. Bomba

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

 Nay: None

 Abstain:

MOTION CARRIED: 5-0-0

 **Public Session Section- 10**

1. Motion to go into Public Session Mr. Bomba, 2nd Mr. Newton

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

 Nay: None

 Abstain: None

 MOTION CARRIED: 5-0-0

 Mike Chapman spoke on the EDA grant’s expiration in January 2026. No public in attendance.

 Motion to close Public Session Mr. Bomba, 2nd Mr. Newton

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

 Nay: None

 Abstain: None

MOTION CARRIED: 5-0-0

 **Closed Session - Section 11 N/A**

**Other Business – Section 12**  **N/A**

**Adjourn**

1. Motion to adjourn 6:27 PM.Motion Mr. Bomba,2nd Mr. Newton

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

 Nay: None

 Abstain: None

MOTION CARRIED: 5-0-0