

#2013-8, Meeting Dates Third Tuesday and designating *South Jersey Times and Daily Journal* as official newspapers for notice purposes, moved by Mr. Layton, seconded by Mr. Pokrzywa followed by a unanimous vote of Authority members.

#2013-09, Adopt the Borough of Woodstown Personnel Policy as our own, moved by Mr. Nowicki, seconded by Mr. Pokrzywa followed by a unanimous vote of Authority members.

#2013-10, User Rate Guide, \$425.00 Basic Solid Charge plus 60% of most recent water bill, moved by Mr. Layton, seconded by Mr. Quinnette followed by a unanimous vote of Authority members.

#2013-11, JIF Fund Commissioner, David Layton, Claims Coordinator, Cynthia Dalessio and Safety Coordinator Jena Dolbow, moved by Mr. Nowicki, seconded by Mr. Robbins followed by a unanimous vote of Authority members.

#2013-12, Cash Management Plan, moved by Mr. Layton, seconded by Mr. Pokrzywa followed by a unanimous vote of Authority members.

#2013-13, Awarding Sewer Chemical Contracts moved by Mr. Nowicki, seconded by Mr. Layton followed by a unanimous vote of Authority members.

#2013-14 Accepting the audit moved by Mr. Pokrzywa, seconded by Mr. Layton followed by a unanimous vote of Authority members.

Mrs. Farrell provided an update of the Interceptor project.

A discussion centered around what method should be used to determine the number of EDU's required for John Berenato's proposed Laundromat.

The school will be coming to the February meeting with their application.

There being no further business the meeting was adjourned at 6:55 PM.

Cynthia Dalessio
Secretary