

WOODSTOWN SEWERAGE AUTHORITY  
April 15, 2014

The regular meeting of the Woodstown Sewerage Authority was held in the Borough Hall in accordance with the notice sent to the South Jersey Times and Daily Journal and posted in the Borough Hall Foyer in compliance with the Sunshine Law NJSA 10:4-5 to 10:4-21.

The meeting was called to order by Chairman Quinnette.

The following members were present:

Mark Robbins            David Layton  
Brian Pokrzywa

Members Absent: Matt Nowicki.

Also Present:            Cynthia Dalessio            Jim Hackett  
                                 John Hoffman                Danielle Farrell  
                                 Tom Sholders                Dave Layton – Public Works  
                                 Frank Mitchell

**Public Portion**

There being no comment from the public, the hearing was closed.

The minutes of the March 18, 2014 meeting were approved on a motion by Mr. Layton, seconded by Mr. Robbins and a unanimous vote.

**Engineer's Report**

The copper study is in draft form.

RESOLUTION 2014-16

Authorizing Chairman Quinnette to sign any permit applications required for the sewer plant upgrades, was moved by Mr. Robbins, seconded by Mr. Pokrzywa. A motion was made by Mr. Robbins, seconded by Mr. Layton adding a payment of \$6,600.00 for the TWA application to tonight's bill list.

Chairman Quinnette said that the USDA funds could not be used for the purchase of the gas station and Mr. Tees has a pending buyer. Mr. Tees will grant a temporary easement for construction access but it was discussed that a permanent easement should be obtained.

A discussion centered around Warren Glading's property on Allen Avenue. Mazzara had put stone down when doing the Interceptor project that has never been removed. He also cut away a bank which is daylighting a storm drain and causing erosion to adjoining properties. Mr. Hoffman will send a letter to Mazzara and the bonding company to rectify the situation. The bond is set to expire May 1.

### **Treasurer's Report**

The monthly statement was presented. The Statement of Cash Position could not be printed with the new copier but will be done.

#### **RESOLUTION 2014-17**

Transfer resolution was moved by Mr. Robbins, seconded by Mr. Pokrzywa and a unanimous vote.

#### **RESOLUTION 2014-18**

Amending the 2013-2014 budget was moved by Mr. Robbins, seconded by Mr. Layton and a unanimous vote.

#### **RESOLUTION 2014-19**

Introducing the 2014-2015 budget and capital budget was moved by Mr. Robbins, seconded by Mr. Layton and a unanimous roll call vote. The public hearing will be at the June meeting.

### **Solicitor's Report**

Mr. Hoffman has not received a response from Ray Zane concerning Phillips Brothers.

### **Wastewater Report**

Generators have been serviced. The High Bridge generator had a bad charger.

Mr. Layton is obtaining quotes for the slew ring.

The wheels for the thickener have arrived.

### **Old Business**

No report.

### **New Business**

Mr. Robbins questioned if part-time help would be needed this summer as he had a candidate in mind. It was felt that summer help is not needed this year.

A motion was made by Robbins, seconded by Mr. Pokrzywa to pay the bills with additions.

#### **7:45 Rate Hearing**

There being no comment the public portion was closed.

#### **RESOLUTION 2014-20**

Adopting the new capital connection and installation fees was moved by Mr. Robbins, seconded by Mr. Layton and a unanimous vote.

There being no further business the meeting was adjourned at 7:47 pm.

Cynthia Dalessio  
Secretary