

WOODSTOWN SEWERAGE AUTHORITY

June 18, 2013

The regular meeting of the Woodstown Sewerage Authority was held in the Borough Hall in accordance with the Annual Notice adopted February 5, 2013, advertised in the South Jersey Times 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 Robbins.

The following members were present:

Mike Quinnette	Brian Pokrzywa
David Layton	Matt Nowicki

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

The minutes of the May 21, 2013 meeting were approved on a motion by Mr. Quinnette, seconded by Mr. Layton and a unanimous vote with the exception of Mr. Pokrzywa who abstained.

Public Portion

Mark Blauer stated he was here earlier for the public hearing for the public facilities grant. No one from the public was present. He will be applying for East Millbrooke again at a cost of \$1.00.

Engineer's Report

The DOT will be working on the railroad crossing on East Millbrooke Avenue. If we provide the pipe and have a person assigned they will place the pipe for us. A motion was made by Mr. Quinnette, seconded by Mr. Layton and a unanimous vote to pay for the pipe and provide an employee.

The pipe realignment at the school has been completed.

Treasurer's Report

The Statement of Cash Position was presented.

The Monthly Statement was presented.

RESOLUTION 2013-21

Transferring funds was moved by Mr. Layton, seconded by Mr. Nowicki and a unanimous roll call vote.

RESOLUTION 2013-22

Adopting the budget was moved by Mr. Layton, seconded by Mr. Pokrzywa, and a unanimous roll call vote.

RESOLUTION 2013-23

Cancelling outstanding checks was moved by Mr. Layton, seconded by Mr. Nowicki and a unanimous roll call vote.

RESOLUTION 2013-24

Closing the "Service Fund" bank account was moved by Mr. Quinnette, seconded by Mr. Layton and a unanimous roll call vote.

Solicitor's Report

Mr. Hoffman stated that the maintenance bond can be waived for Project Freedom since they have been in operation beyond two years. The roads are private and will not be dedicated to the Borough.

RESOLUTION 2013-25

Releasing the Project Freedom performance bond and accepting the sewer main was moved by Mr. Layton, seconded by Mr. Pokrzywa and a unanimous roll call vote.

Wastewater Report

We have received a quote from Fred Gross for a new roof in the amount of \$42,120.00. That is the only response at this time.

Old Business

Tom Gensel and Kathy Mills of 49 W. Millbrooke were present to discuss the tree/plant replacement for their property. Ms. Mills read a statement for the record outlining the issues they have had with the project. After a lengthy discussion, it was decided that Ms. Mills will get a quote from TJ's and at least two other landscapers to install a flower bed and grade and seed the area.

New Business

ETS will be submitting a proposal for the new budget year.

A motion was made by Pokrzywa, seconded by Mr. Layton to pay the bills.

There being no further business the meeting was adjourned at 8:15 pm.

Cynthia Dalessio
Secretary

