

**Woodstown Sewerage Authority  
Reorganization Minutes  
February 6, 2024**

The meeting is called in accordance with the Open Public Meetings Act by forwarding of the annual meeting notice to the South Jersey Times and Daily Journal and posting on the bulletin board in the Borough Hall foyer.

Members Present: Michael Quinnette      John Hathaway      Jesse Stemberger  
                         Larry Haines                      Don Dietrich

Members absent: None.

Also Present: Cynthia Dalessio, Jim Hackett.

Flag Salute

Open to Public

There being no comment the public portion was closed.

The oath of office was previously administered to Don Dietrich.

#2024-1 Chairman Michael Quinnette, moved by Mr. Stemberger, seconded by Mr. Hathaway followed by a unanimous vote of Authority members.

#2024-2 Vice-Chairman, John Hathaway, moved by Mr. Stemberger, seconded by Mr. Hathaway followed by a unanimous vote of Authority members.

#2024-3 Secretary and Affirmative Action Officer Cynthia Dalessio and Deputy Secretary Wendy Gallagher, moved by Mr. Stemberger, seconded by Mr. Hathaway, followed by a unanimous vote of Authority members.

#2024-4 Treasurer Cynthia Dalessio moved by Mr. Stemberger, seconded by Mr. Hathaway followed by a unanimous vote of Authority members.

#2024-5 Members Salary- Chairman \$1,800; Vice Chairman \$1,500 and Members \$1,200, moved by Mr. Stemberger, seconded by Mr. Hathaway followed by a unanimous vote of Authority members.

#2024-6 Professional Services-Auditor-Michael Garcia; Engineer- Erik Biermann of Sickels & Associates; Solicitor-Marla Demarcantonio, Esq., and Risk Management Consultant Tom Narolewski, moved by Mr. Stemberger, seconded by Mr. Hathaway followed by a unanimous vote of Authority members.

#2024-7 Designating Fulton Bank, Pennsville National Bank and the First National Bank of Elmer as depositories of all funds and check signers-Michael Quinnette, John Hathaway, and Cynthia

Dalessio, moved by Mr. Hathaway, seconded by Mr. Hathaway followed by a unanimous vote of Authority members.

#2024-8, Meeting Dates Third Tuesday and designating *South Jersey Times and Daily Journal* as official newspapers for notice purposes, moved by Mr. Stemberger, seconded by Mr. Hathaway followed by a unanimous vote of Authority members.

#2024-9, User Rate Guide, \$425.00 Basic Solid Charge plus 50% of most recent water bill, moved by Mr. Stemberger, seconded by Mr. Hathaway followed by a unanimous vote of Authority members.

#2024-10, JIF Fund Commissioner, John Hathaway, Claims Coordinator, Cynthia Dalessio and Safety Coordinator to be determined, moved by Mr. Stemberger, seconded by Mr. Hathaway followed by a unanimous vote of Authority members.

#2024-11, Cash Management Plan, moved by Mr. Stemberger, seconded by Mr. Hathaway followed by a unanimous vote of Authority members.

There being no further business the meeting was adjourned at 6:04 PM.

Cynthia Dalessio  
Secretary