

WOODSTOWN SEWERAGE AUTHORITY
June 15, 2021

The regular meeting of the Woodstown Sewerage Authority was held by conference call in accordance with the notice sent to the South Jersey Times and Daily Journal and posted on the Borough website 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:

Dave Layton John Hathaway Jesse Stemberger

Members absent: Brett Rowand

Also Present: Cynthia Dalessio, Ralph Gardner, Erik Biermann, Marla Gaglione, Tom Sholders.

Public Portion

There being no comment the public portion was closed.

Minutes

Minutes of the May 18, 2021 meeting were approved on a motion by Mr. Hathaway, seconded by Mr. Stemberger.

Engineer's Report

Mr. Biermann has evaluated Pierson's costs for the East Dickinson project to determine their credit toward connection fees. A recommendation was made for \$50,283.67 which will cover nine connections and a portion of a tenth, which was moved by Mr. Stemberger, seconded by Mr. Hathaway.

A payment recommendation for Equix should be ready for the next meeting.

Mr. Biermann is reviewing the submission from 65 Auburn.

Treasurer's Report

2021-2022 Budget Public Hearing

There being no comment the public hearing was closed.

RESOLUTION 2021-20

Adopting the 2021-2022 budget was moved by Mr. Stemberger, seconded by Mr. Hathaway and a unanimous roll call vote.

RESOLUTION 2021-21

Transfer resolution was moved by Mr. Hathaway, seconded by Mr. Stemberger and a unanimous roll call vote.

The cash position was reviewed.

Solicitor's Report

The new Business Administrator will work with the businesses required to submit documentation for grease traps.

Wastewater Report

A motion was made by Mr. Stemberger, seconded by Mr. Hathaway accepting the resignation of Ralph Gardner. Best wishes to him in his new position.

Old Business

None.

New Business

A motion was made by Mr. Stemberger, seconded by Mr. Hathaway authorizing \$2,200.00 per year for each of the next three years for the Edmunds cloud based system.

A motion to pay the bills with addition was made by Mr. Stemberger, seconded by Mr. Layton.

The July meeting will be in person.

RESOLUTION 2021-23

Closed session for discussion of personnel was moved by Mr. Stemberger, seconded by Mr. Hathaway.

A motion to return to open session was made by Mr. Stemberger, seconded by Mr. Hathaway.

There being no further business the meeting was adjourned at 7:49 pm.

Cynthia Dalessio
Secretary/Treasurer