

WOODSTOWN SEWERAGE AUTHORITY

June 16, 2020

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

Brett Rowand

Jesse Stemberger

Also Present: Cynthia Dalessio, Ralph Gardner, Erik Biermann, Tom Sholders, Marla Gaglione, Sean O'Donnell.

Public Portion

There being no comment the public portion was closed.

Minutes

Minutes of the May 19, 2020 meeting were approved on a motion by Mr. Stemberger seconded by Mr. Rowand.

Engineer's Report

RESOLUTION 2020-17

Approving bond estimate and inspection escrow for R.E. Pierson, was moved by Mr. Hathaway, seconded by Mr. Layton and a unanimous roll call vote.

Work has begun on the Route 40 to 77 project.

Payment to South State for the Liberty and Spring Garden project will be in for the next Borough meeting.

The Borough is doing a DOT application for East Grant. Mr. Biermann suggested video for infiltration of East Grant and the line across the field. Video Pipe is \$2,810.00 for the full day and more quotes will be obtained.

Treasurer's Report

The public hearing for the 2-2-2021 budget was opened. There being no comment from the public the hearing was closed.

RESOLUTION 2020-18

2020-2021 budget was adopted on a motion by Mr. Stemberger, seconded by Mr. Rowand and a unanimous roll call vote.

Solicitor's Report

Grease Trap Installation and Maintenance Ordinance was introduced on a motion by Mr. Hathaway, seconded by Mr. Layton with all in favor.

Wastewater Report

Municipal Maintenance repaired pump 1 at the Vo-Tec but it will need to be replaced with stainless.

Wayman's to replace the smoke detectors in the filter building with heat detectors in the amount of \$1,436.00 on a motion by Mr. Stemberger, seconded by Mr. Hathaway.

The County flow meter needs to be replaced as well as the radio transmitter. A motion was made by Mr. Layton, seconded by Mr. Stemberger approving the replacement of the flow meter by Essex Service Corporation in the amount of \$9,650.00. Quotes will be obtained for replacement of the radio transmitter.

Old Business

None.

New Business

A motion was made by Mr. Layton, seconded by Mr. Hathaway, establishing a deadline for invoices on the bill list being the Friday before the meeting. All invoices received after Friday will go on the next month's meeting.

A motion to pay the bills plus the addition, with the exception of Keen Compressed Gas, was made by Mr. Stemberger, seconded by Mr. Hathaway.

There being no further business the meeting was adjourned at 7:45 pm.

Cynthia Dalessio
Secretary/Treasurer