

WOODSTOWN SEWERAGE AUTHORITY
October 17, 2023

The regular meeting of the Woodstown Sewerage Authority was held at Woodstown Borough Hall 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 10:4-21.

The meeting was called to order by Chairman Quinnette.
The following members were present:

Brett Rowand Larry Haines

Members Absent: John Hathaway Jesse Stemberger

Also Present: Cynthia Dalessio, Erik Biermann, Andrea McFarland, Marla DeMarcantonio, Tom Sholders, Wendy Gallagher.

Public Portion

There being no comment, the public portion was closed.

Minutes

Minutes for the September 19, 2023 meeting were approved on a motion by Mr. Rowand, seconded by Mr. Haines. All were in favor.

Engineer's Report

RESOLUTION 2023-29

Authorizing sanitary sewer bond for the Friends Home expansion without changes as stated in the engineering letter on a motion by Mr. Rowand, seconded by Mr. Haines and a unanimous roll call vote.

A brief review took place regarding the development projects current in progress.

Treasurer's Report

The cash position was reviewed.

RESOLUTION 2023-32

Approving the government body certification of the annual audit on a motion by Mr. Rowand, seconded by Mr. Haines and a unanimous roll call vote.

Solicitor

No report.

Administrator

A brief discussion took place regarding Right-to-Know updates and bid packages.

Wastewater Report

All permit requirements have been met for the month.

Old Business

A brief discussion took place regarding new tables for the meeting room.

New Business

None.

RESOLUTION 2023-33

A motion was made by Mr. Rowand, seconded by Mr. Haines with a unanimous approval to enter closed session for potential litigation for Woodstown Greens and Salem County.

Open Session

A motion to pay the bills was made by Mr. Rowand, seconded by Mr. Haines with a unanimous roll call vote.

There being no further business, the meeting was adjourned at 7:35 pm.

Wendy Gallagher
Business Administrator