

**Woodstown Sewerage Authority
Reorganization Minutes
February 4, 2020**

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 David Layton John Hathaway
 Brett Rowand Jesse Stemberger

Also Present: Cynthia Dalessio, Nicole Stemberger

Flag Salute

Swearing in of Jesse Stemberger

Open to Public

There being no comment the public portion was closed.

#2020-1 Chairman Michael Quinnette, moved by Mr. Layton, seconded by Mr. Hathaway followed by a unanimous vote of Authority members.

#2020-2 Vice-Chairman, Dave Layton, moved by Mr. Hathaway, seconded by Mr. Rowand followed by a unanimous vote of Authority members.

#2020-3 Secretary and Affirmative Action Officer Cynthia Dalessio and Deputy Secretary Melissa Fackler, moved by Mr. Hathaway, seconded by Mr. Layton followed by a unanimous vote of Authority members.

#2020-4 Treasurer Cynthia Dalessio and Deputy Treasurer, Julie Dorsey, moved by Mr. Layton, seconded by Mr. Rowand followed by a unanimous vote of Authority members.

#2020-5 Members Salary- Chairman \$1,800; Vice Chairman \$1,500 and Members \$1,200, moved by Mr. Hathaway, seconded by Mr. Layton followed by a unanimous vote of Authority members.

#2020-6 Professional Services-Auditor-Nick Petroni; Engineer- Erik Biermann of Sickels & Associates; Solicitor-Mark Shoemaker, Esq., and Risk Management Consultant David Strout, moved by Mr. Layton, seconded by Mr. Hathaway followed by a unanimous vote of Authority members.

#2020-7 Designating Fulton Bank, Pennsville National Bank and the First National Bank of Elmer as depositories of all funds and check signers-Michael Quinnette, David Layton, and Cynthia Dalessio, moved by Mr. Layton, seconded by Mr. Hathaway followed by a unanimous vote of Authority members.

#2020-8, 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.

#2020-09, Adopt the Borough of Woodstown Personnel Policy as our own, moved by Mr. Layton, seconded by Mr. Hathaway followed by a unanimous vote of Authority members.

#2020-10, User Rate Guide, \$425.00 Basic Solid Charge plus 50% of most recent water bill, moved by Mr. Layton, seconded by Mr. Hathaway followed by a unanimous vote of Authority members.

#2020-11, JIF Fund Commissioner, David Layton, Claims Coordinator, Cynthia Dalessio and Safety Coordinator Jena Dolbow, moved by Mr. Layton, seconded by Mr. Hathaway followed by a unanimous vote of Authority members.

#2020-12, Cash Management Plan, moved by Mr. Layton, 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