

## Penns Grove Sewerage Authority

### REORGANIZATION – 2/18/21

The Reorganization Meeting of the Penns Grove Sewerage Authority was called to order by our Authority Solicitor, Edward Hill, at 5:00 P.M. on February 18, 2021 in accordance with Public Law 1075, Chapter 231. The meeting was held at the Penns Grove Sewerage Authority and notice of this meeting was advertised in the South Jersey Times and on the Authority website.

Present at the meeting were: Mr. Scarpaci, Mr. Polindexter, Mr. Washington, Mr. Moyenda, Mr. Boden and by phone Ms. James and Mr. Hill.

Mr. Hill administered the Oath of Office to Mr. Moyenda.

Mr. Hill called the meeting to order.

Mr. Scarpaci led the board in the Pledge of Allegiance.

Mr. Hill asked for nominations for Chairperson for the new year. Mr. Scarpaci made a motion to appoint Ms. James as Chairperson, Mr. Washington made a motion to appoint Mr. Polindexter as Chairperson and Mr. Polindexter made a motion to appoint Mr. Washington as Chairperson. Mr. Scarpaci's nomination of Ms. James was seconded by Mr. Moyenda. On roll call Mr. Scarpaci, Ms. James and Mr. Moyenda gave Aye votes and Mr. Polindexter and Mr. Washington gave Nay votes. Ms. James was appointed to Chairperson.

Mr. Hill turned the meeting over to Ms. James.

Ms. James asked for nominations for Vice-Chairperson. Mr. Washington nominated Mr. Polindexter, Mr. Polindexter nominated Mr. Washington and Mr. Moyenda nominated Mr. Scarpaci. Mr. Moyenda's nomination of Mr. Scarpaci was seconded by Ms. James. On roll call Mr. Scarpaci, Ms. James and Mr. Moyenda gave Aye votes and Mr. Polindexter and Mr. Washington gave Nay votes. Mr. Scarpaci was appointed to Vice-Chairperson.

Ms. James asked for nominations for Secretary. Mr. Polindexter nominated Mr. Washington and Mr. Scarpaci seconded the motion. On roll call, all voted Aye. Mr. Washington was appointed to Secretary.

Ms. James asked for nominations for Treasurer. Mr. Scarpaci nominated Mr. Moyenda and Ms. James seconded the motion. On roll call, all voted Aye. Mr. Moyenda was appointed to Treasurer.

Ms. James asked for nominations for Financial Secretary. Mr. Scarpaci nominated Mr. Polindexter and Mr. Moyenda seconded the motion. On roll call, all voted Aye. Mr. Polindexter was appointed to Financial Secretary.

Ms. James said we should write a letter of appreciation to Mr. Morris, thanking him for his years of service. Mr. Boden added that Mr. Morris served on the Board for 35 years, 20 of them as Chairman.

Ms. James asked for a motion on the RFQ's. Mr. Scarpaci requested we table the RFQ's and Mr. Polindexter questioned the reasoning. Mr. Scarpaci stated we do not have enough options for the positions and we need to go back out and get more. Mr. Boden questioned what he would do if he

needed an Engineer in the meantime. Mr. Scarpaci recommended going out for more RFQ's and requested Ms. James call a special meeting to resolve the issue as quickly as possible.

Mr. Hill stated that we would not table the motion but should motion to extend the time frame to go out for more RFQ's. Also stated that we needed to advertise a date that RFQs be back so we have them in time for the meeting. Mr. Hill stated all previous positions stay in place unless position was not resubmitted.

Ms. James will work on setting up a time for the Special Meeting and motioned that we extend the time frame to solicit more RFQs. Motion was seconded by Mr. Scarpaci and on roll call all voted Aye.

Mr. Poindexter made a motion and was seconded by Mr. Washington to adjourn the Reorganization portion of the meeting.

Ms. James made a motion to open the regular portion of the meeting and Mr. Washington seconded it.