

BORDENTOWN SEWERAGE AUTHORITY
MEETING MINUTES
October 17, 2011

The meeting was called to order by the Vice Chairman, Zigmont Targonski, at 6:00 p.m. in the Conference Room of the Authority located at 954 Farnsworth Avenue, Bordentown, New Jersey.

In compliance with the Open Public Meetings Act, adequate notice of this meeting was provided in the following manner:

- a. posting written notice on the Official Bulletin Boards of the City of Bordentown, Township of Bordentown and Bordentown Sewerage Authority on February 23, 2011,
- b. by mailing written notice to THE TIMES, REGISTER-NEWS and BURLINGTON COUNTY TIMES on February 25, 2011; and
- c. filing written notice with the Clerks of the City of Bordentown and Township of Bordentown and mailing written notice to all persons who requested and paid for same on February 23, 2011.

The following persons were in attendance: Zigmont Targonski, James E. Lynch, Nancy A. Liberman, Joseph R. Malone III and Stephen Monson. Also in attendance were: Judith W. Klim and Richard Czekanski. Ronald L. Marino, Richard D. Eustace and Edward Kondracki were absent.

On motion by Lynch, seconded by Malone, it was moved to approve the minutes of the September 19, 2011 regular session as submitted.

Recorded vote:

Ayes:	Targonski, Liberman, Lynch, Malone, Monson
Nays:	None
Abstained:	None
Absent:	Marino

On motion by Lynch, seconded by Malone, it was moved to adopt Resolution 2011-064, approving the October payment of bills from the Operating Fund in the amount of \$221,690.19, of which \$95,799.34 is a payroll transfer and \$32,963.00 is a capital expense.

Recorded vote:

Ayes:	Targonski, Liberman, Lynch, Malone, Monson
Nays:	None
Abstained:	None
Absent:	Marino

On motion by Lynch, seconded by Malone, it was moved to adopt Resolution 2011-065, approving the October payment of bills from the Escrow Fund in the amount of \$20,091.50.

Recorded vote:

Ayes:	Targonski, Liberman, Lynch, Malone, Monson
Nays:	None
Abstained:	None
Absent:	Marino

On motion by Lynch, seconded by Malone, it was moved to adopt Resolution 2011-066, approving the refunds, credits and/or cancellations of customer accounts in the amount of \$ 18.08.

Recorded vote:

Ayes:	Targonski, Liberman, Lynch, Malone, Monson
Nays:	None
Abstained:	None
Absent:	Marino

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. 2012 BUDGET

On motion by Lynch, seconded by Malone, it was moved to adopt Resolution 2011-067, adopting the Bordentown Sewerage Authority's FY 2012 Operating and Capital Budgets.

Recorded vote:

Ayes:	Targonski, Liberman, Lynch, Malone, Monson
Nays:	None
Abstained:	None
Absent:	Marino

PROFESSIONAL REPORTS

A. ENGINEER

Mr. Czekanski discussed the Executive Director's need to authorize a change order for the Mary Street project. The Engineer's Report is attached.

On motion by Lynch, seconded by Liberman, it was moved to authorize the Executive Director to sign a change order not to exceed \$7,500.00 for the slip lining project on Mary Street.

Recorded vote:

Ayes:	Targonski, Liberman, Lynch, Malone, Monson
Nays:	None
Abstained:	None
Absent:	Marino

PUBLIC PARTICATION: None

There was discussion among the Board Members about how, in the future, to conduct and/or manage meetings requested by either the City of Bordentown or the Township of Bordentown with the Authority.

On motion by Lynch, seconded by Malone, it was moved to adjourn the meeting at approximately 6:19 p.m.

Respectfully submitted,

APPROVED ON:

November 21, 2011

Nancy A. Liberman, Secretary

11-043