

BORDENTOWN SEWERAGE AUTHORITY  
REGULAR MEETING MINUTES  
January 19, 2010

The meeting was called to order by the Chairman, Ronald Marino, 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 20, 2009,
- b. by mailing written notice to THE TIMES, REGISTER-NEWS and BURLINGTON COUNTY TIMES on February 20, 2009; 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 20, 2009.

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

On motion by Lynch, seconded by Liberman, it was moved to approve the minutes of the December 21, 2009 regular and executive meetings as submitted.

Recorded vote:

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

On motion by Targonski, seconded by Malone, it was moved to adopt Resolution 2010-001, approving the January payment of bills from the Operating Fund in the amount of \$203,403.85 of which \$101,732.22 is a payroll transfer and \$24,032.75 is a capital expense.

Recorded vote:

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

On motion by Targonski, seconded by Malone, it was moved to adopt Resolution 2010-002, approving the January payment of bills from the escrow fund in the amount of \$1,792.50.

Recorded vote:

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

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

On motion by Lynch, seconded by Liberman, it was moved to approve the S-4 applications of KOR for the connection of three (3) single family homes at Block 58, Lots 35.07, 35.43; Block 58.01, Lot 6; and located at 212 Eclipse Drive, 312 and 309 Crescent Drive, respectively. All fees have been paid.

Recorded vote:

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

B. DUBLIN SQUARE PUB:

1. On motion by Malone, seconded by Lynch, it was moved to adopt Resolution 2010-003, approving the release of Dublin Square Pub's performance bond.

Recorded vote:

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

2. The Board discussed the connection fee payment plan for Phase II construction proposed by the Dublin Pub. The Board did not approve the proposed plan because it did not meet the requirements of the Authority's connection fee deferred payment plan policy.

PROFESSIONAL REPORTS:

EXECUTIVE DIRECTOR:

Mr. Hartman reported that a pre-con meeting was held with Lattimer & Son regarding the screw pump project. The project is moving forward. Mr. Hartman reported that he and Judy Klim have been in contact with William Datz of NJDEP to review the process for requesting grant monies. Mr. Hartman noted that 220 Lafayette Street's lateral was repaired.

SOLICITOR:

Mr. Kondracki provided clarification of ARRA funding and provided a report for this month's activities.

ENGINEER:

Mr. Czekanski provided a report of monthly activities. The report is attached.

PUBLIC PARTICIPATION: None

On motion by Malone, seconded by Lynch, it was moved to adopt Resolution 2010-004 to meet in executive session.

Recorded vote:

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

On motion by Liberman, seconded by Malone, it was moved to go out of Executive Session.

Recorded vote:

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

On motion by Liberman, seconded by Lynch, it was moved to adjourn the meeting at approximately 7:00 p.m.

Respectfully submitted,

APPROVED ON:

February 16, 2010

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Nancy A. Liberman, Secretary

10-007