

BORDENTOWN SEWERAGE AUTHORITY
MEETING MINUTES
November 15, 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, 2010,
- b. by mailing written notice to THE TIMES, REGISTER-NEWS and BURLINGTON COUNTY TIMES on February 19, 2010; 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 19, 2010.

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

On motion by Liberman, seconded by Targonski, it was moved to approve the minutes of the October 18, 2010 regular and executive sessions as submitted.

Recorded vote:

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

On motion by Malone, seconded by Lynch, it was moved to adopt Resolution 2010-061, approving the November payment of bills from the Operating Fund in the amount of \$1,411,119.27, of which \$97,320.18 is a payroll transfer and \$1,272,586.22 is a capital expense.

Recorded vote:

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

10-047

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2010-062, approving the payment of November bills from the Escrow Fund in the amount of \$6,228.70.

Recorded vote:

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

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. LOCUST ROAD REPAIR

On motion by Liberman, seconded by Malone, it was moved to adopt Resolution 2010-063, awarding contract to RTW Construction Inc. for the Locust Road Sanitary Sewer Replacement project in the amount of \$85,460.00.

Recorded vote:

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

B. OCEAN SPRAY

To be Discussed.

C. SPECIAL PROJECTS ENGINEER

On motion by Targonski, seconded by Lynch, it was moved to adopt Resolution 2010-064, appointing Omni Environmental, LLC as the Authority's Special Projects Engineer.

Recorded vote:

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

Abstained: None
Absent: None

10-048

D. NEW HIRE

On motion by Malone, seconded by Monson, it was moved to approve the hire of Eric Behrsin for the position of Sewer Maintenance Worker for the Authority effective November 29, 2010.

Recorded vote:

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

E. FISCAL YEAR 2010 OPERATING AND CAPITAL BUDGETS

On motion by Malone, seconded by Targonski, it was moved to adopt Resolutions 2010-065 and 2010-065A amending the Authority's FY 2010 Operating and Capital Budgets, respectively, adjusting shortages and overages within budget line items with no change to overall budget amount.

Roll Call Vote:	Aye	Nay	Abstain	Absent
Ronald L. Marino	x			
James E. Lynch, Jr.	x			
Nancy A. Liberman	x			
Zigmont F. Targonski	x			
Joseph R. Malone, III	x			
Stephen Monson	x			

F. BOND SALE

On motion by Monson, seconded by Liberman, it was moved to adopt Resolution 2010-066 confirming the sale of Series H Bonds.

Roll Call Vote:	Aye	Nay	Abstain	Absent
Ronald L. Marino	x			

James E. Lynch, Jr.	x
Nancy A. Liberman	x
Zigmont F. Targonski	x
Joseph R. Malone, III	x
Stephen Monson	x

10-049

PROFESSIONAL REPORTS

A. EXECUTIVE DIRECTOR

Mr. Eustace reported that the Authority replaced a broken blower in the Grit Building with a new energy efficient blower. The Authority will be reimbursed for the cost of the replacement blower under the Energy Audit Program. Mr. Eustace informed the Board that we expect to receive the rebate due the Authority under the Energy Audit Program in December 2010. Mr. Eustace discussed the upcoming 25th Anniversary of the formation of the Bordentown Sewerage Authority. Mr. Eustace commented that we will put together some ideas regarding the 25th Anniversary and he will present them to the Board in January 2011. Mr. Eustace noted that supervisors have the 2010 Employee Evaluations and they will be completed soon.

.B. GENERAL COUNSEL

Mr. Kondracki discussed the successful sale of the Authority's Series H Bonds in November. The sale will close on December 2, 2010. Mr. Kondracki noted that the Authority achieved a net present savings of almost \$1,000,000. The savings will lower the Authority's Debt Service over the next four (4) years. Mr. Kondracki reported that the Dublin Square Pub has filed suit against the Authority related to connection fees. Mr. Kondracki further noted that mediation has been scheduled with B&B Construction for December 8, 2010.

C. ENGINEER

Mr. Czekanski reported that there are ongoing discussions with the members of the Sewerage Infrastructure Cost Sharing Agreement. The Engineer's Report is attached.

PUBLIC PARTICATION: None

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2010-067, to meet in Executive Session for the discussion of litigation and/or personnel issues.

Recorded vote:

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

10-050

On motion by Malone, seconded by Targonski, it was moved to reconvene in Regular Session.

Recorded vote:

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

On motion by Lynch, seconded by Malone, it was moved to adjourn the meeting at approximately 7:30 p.m.

Respectfully submitted,

APPROVED ON:

December 20, 2010

Nancy A. Liberman, Secretary

10-051