

BORDENTOWN SEWERAGE AUTHORITY  
MEETING MINUTES  
January 17, 2012

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

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

Recorded vote:

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

On motion by Monson, seconded by Malone, it was moved to adopt Resolution2012-001, approving the January payment of bills from the Operating Fund in the amount of \$193,481.64 of which \$75,028.79 is a payroll transfer and \$1,180.96 is a capital expense.

Recorded vote:

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

On motion by Targonski, seconded by Liberman, it was moved to adopt Resolution 2012-002, approving the January payment of bills from the Escrow Fund in the amount of \$14,642.75.

Recorded vote:

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

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. RESOLUTION 2012-003

On motion by Lynch, seconded by Liberman, it was moved to adopt Resolution 2012-003, approving the purchase of a Hewlett Packard Server in the amount of \$14,713.17 from Computer Software, Inc.

Recorded vote:

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

B. RESOLUTION 2012-004

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2012-004 authorizing 4RO Services to make an emergency replacement to Third Street lateral in the amount of \$4,125.00.

Recorded vote:

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

C. RESOLUTION 2012-005

On motion by Monson, seconded by Lynch, it was moved to adopt Resolution 2012-005 authorizing KRS Services, Inc. to repair grit chambers in the amount of \$9,264.60.

Recorded vote:

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

PROFESSIONAL REPORTS

A. EXECUTIVE DIRECTOR

Mr. Eustace reported on his monthly meeting with Werner Nitschman of Bordentown Township January 4<sup>th</sup>. Mr. Eustace informed the Board that the Authority has received the Final Major Modification for copper. He further reported it appears that work completed on Mary & Pine Streets has helped with storm water intrusion in this area of the City. Finally, Mr. Eustace mentioned that he worked with Mr. Kondracki on two policy related issues that were forwarded with this month's meeting packet.

B. SOLICITOR

Mr. Kondracki reported on the month's activities.

C. ENGINEER

Mr. Czekanski discussed the Bids received for energy improvements to the Authority's wastewater facility as result of the recent Energy Audit. Mr. Czekanski also discussed the Bordentown Waterfront Project; and repairs to Cortland Street which involves a lump sum payment of \$24,000.

CORTLAND STREET CHANGE ORDER

After discussion with the Authority Engineer, the Board agreed to approve the change order for Cortland Street, authorizing a \$24,000 lump sum payment.

Recorded vote:

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

12-003

PUBLIC PARTICATION:

Mr. Jim Cann, Committeeman from the Township of Bordentown, attended the meeting to introduce himself as the liaison to the Authority as well as to the Township Uniform Construction Office. Mr. Cann discussed with the Board, the Authority's process for any project that must connect to the Authority's sanitary sewer system so that future permitting will move forward correctly.

On motion by Targonski, seconded by Liberman, it was moved to adopt Resolution 2012-006, 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

On motion by Monson, seconded by Liberman, 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 Monson, seconded by Malone, it was moved to adopt Resolution 2012-007, approving a salary increase of 2.5% for Authority employees.

Recorded vote:

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

12-004

On motion by Targonski, seconded by Malone, it was moved to adjourn the meeting at approximately 6:55 p.m.

Respectfully submitted,

APPROVED ON:

February 21, 2012

Nancy A. Liberman, Secretary

12-005