

BORDENTOWN SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
March 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, 2009,
- 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, Nancy A. Liberman, Zigmont Targonski, Joseph R. Malone III and Stephen Monson. Also in attendance were: Franklin S. Hartman, Jr., Judith W. Klim, Edward Kondracki, and Richard Czekanski.

On motion by Lynch, seconded by Targonski, it was moved to approve the minutes of the February 16, 2010 regular and executive meetings as submitted.

Recorded vote:

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

On motion by Liberman, seconded by Monson, it was moved to adopt Resolution 2010-014, approving the March payment of bills from the Operating Fund in the amount of \$242,906.38, of which \$106,689.34 is a payroll transfer and \$58,659.67 is a capital expense.

Recorded vote:

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

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2010-015 approving the payment of March bills from the Escrow Fund in the amount of \$7,127.66.

Recorded vote:

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

On motion by Lynch, seconded by Targonski, it was moved to adopt Resolution 2010-016, approving the refunds, credits and/or cancellations of customer accounts in the amount of \$1.58.

Recorded vote:

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

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. SOLAR ENERGY PRESENTATION:

Omni Environmental, LLC provided a presentation on solar energy and the possible benefits that its application at the Authority may provide.

B. 2009 REPORT OF AUDIT:

On motion by Liberman, seconded by Lynch, it was moved to adopt Resolution 2010-017, certifying the Board of the Bordentown Sewerage Authority has received and reviewed the Report of Audit.

Recorded vote:

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

C. CORRECTIVE ACTION PLAN:

On motion by Lynch, seconded by Monson, it was moved to adopt Resolution 2010-018, adopting the FY2009 Corrective Action Plan.

Recorded vote:

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

D. REFUNDING OPPORTUNITY FOR SERIES E BONDS (2000)

Mr. Kondracki provided an explanation of the refunding opportunity for the Authority's Series E Bonds (2000). The Board asked Mr. Kondracki to start the process by meeting with all concerned parties.

PROFESSIONAL REPORTS:

EXECUTIVE DIRECTOR:

Mr. Hartman reported that Harris Auto is applying for connection to the Authority's sanitary sewer. Mr. Hartman met with the Authority Auditor to discuss FY2009 Audit. Mr. Hartman informed the Board that the Quick Mart and the Chinese restaurant on Route 206 were both major factors in grease blockages on Butts Avenue. Mr. Hartman added that he had notified the City's Code Enforcement. Mr. Hartman discussed that there could be possible cross contamination of Bossert Avenue and Thorntown Creek. We were unable to successfully TV the pipes. On March 15th, Mr. Hartman noted that the Authority received a call from DEP to inform us that a resident on Thorntown Lane reported sewage in creek on March 12th. The Authority jetted the line in question and attempted to TV the line. This attempt failed again when the submerged camera hit something.

SOLICITOR:

Mr. Kondracki provided a report for this month's activities.

ENGINEER:

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

PUBLIC PARTICIPATION:

Mr. Mike Dauber, Bordentown Township Council, attended the March meeting.

AWARD OF CONTRACTS

On motion by Lynch, seconded by Targonski, it was moved to adopt Resolution 2010-020, conditionally awarding contract to Allstate Power Vac, Inc. for Contract No. 3, East Church Street Sanitary Sewer Main Repair.

Recorded vote:

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

On motion by Malone, seconded by Lynch, it was moved to adopt Resolution 2010-021, conditionally awarding contract to Roof Management for Contract No. 4, Roofing System Replacements.

Recorded vote:

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

MARCH 15, 2010, NEW YORK TIMES ARTICLE

Mr. Monson noted an article in the New York Times that discussed the U.S. and our aging infrastructure. He further commented on the concern regarding the potential cost to replace aging pipes and systems.

On motion Malone, seconded by Lynch, it was moved to adopt Resolution 2010-019. to meet in Executive Session.

Recorded vote:

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

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

Recorded vote:

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

On motion by Liberman, seconded by Lynch, it was moved to adjourn the meeting at approximately 9:00 p.m.

Respectfully submitted,

APPROVED ON:

April 19, 2010

Nancy A. Liberman, Secretary

10-018