

BORDENTOWN SEWERAGE AUTHORITY
MEETING MINUTES
March 19, 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 25, 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 25, 2011.

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, Judith W. Klim, Edward Kondracki, and Richard Czekanski.

On motion by Lynch, seconded by Monson, it was moved to approve the minutes of the February 21, 2012 regular and executive sessions as submitted.

Recorded vote:

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

On motion by Targonski, seconded by Liberman, it was moved to adopt Resolution 2012-025, approving the March payment of bills from the Operating Fund in the amount of \$182,914.47, of which \$96,044.03 is a payroll transfer and \$8,993.19 is a capital expense.

Recorded vote:

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

Absent: None

12-015

On motion by Lynch, seconded by Monson, it was moved to adopt Resolution 2012-026, approving the payment of March bills from the Escrow Fund in the amount of \$6,062.00.

Recorded vote:

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

On motion by Monson, seconded by Lynch, it was moved to adopt Resolution 2012-027, approving the refunds, credits and/or cancellations of customer accounts in the amount of \$1.80.

Recorded vote:

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

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS

On motion by Lynch, seconded by Targonski, it was moved to approve the S-4 application of Amboy Bank for the connection of one (1) single family home at Block 58.01, Lot 7; and located at 311 Crescent Drive. All fees have been paid.

Recorded vote:

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

On motion by Liberman, seconded by Monson, it was moved to approve the S-4 application of K.Johnson Urban Renewal, LLC/Team Campus for the connection of Building C, Block 57, Lot 6.02. Fee paid as defined by the Deferred Connection Agreement and payment schedule.

Recorded vote:

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

12-016

Following the approval of the S-4 application of K.Johnson Urban Renewal, LLC/ Team Campus, there was a discussion between the BSA Board and members of the Bordentown Township Council present at the meeting regarding the terms of the Deferred Connection Agreement and the enforcement of the terms set forth in the Agreement.

B REVENUE BONDS SERIES I

On motion by Lynch, seconded by Malone, it was moved to adopt Supplemental Resolution 2012-028, authorizing the issuance and sale and delegating the power to award revenue bonds, Series I, of the Bordentown Sewerage Authority.

Recorded vote:

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

On motion by Liberman, seconded by Targonski, it was moved to adopt Resolution 2012-028A, authorizing the Bordentown Sewerage Authority Group Affidavit to the Local Finance Board.

Recorded vote:

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

C. RESOLUTION 2012-029

On motion by Monson, seconded by Targonski, it was moved to adopt Resolution 2012-029, awarding a contract to BDP Industries, in the amount of \$3,500.00 plus freight for an 8" nylon covered compression roller for repair to belt press filter #1.

Recorded vote:

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

Absent: None

12-017

D. RESOLUTION 2012-030

On motion by Lynch, seconded by Targonski, it was moved to adopt Resolution 2012-030, awarding contract to Coyne Chemical Company in the amount of \$5,454.90 for 1,983.6 lbs. of BASF Zetag Polymer.

Recorded vote:

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

E. RESOLUTION 2012-031

On motion by Liberman, seconded by Targonski, it was moved to adopt Resolution 2012-031, awarding contract to Matlock Electronics in the amount of \$5,217.95 for the purchase of new radios and antennas and reprogramming of existing radios to comply with FCC regulations.

Recorded vote:

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

F. RESOLUTION 2012-032

On motion by Targonski, seconded by Monson, it was moved to adopt Resolution 2012-032, awarding contract to Precision Air, Inc. for the repair of the Administrative Office air conditioner in the amount of \$5,873.31.

Recorded vote:

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

12-018

PROFESSIONAL REPORTS

A. EXECUTIVE DIRECTOR

Mr. Eustace reported briefly on the month's activities. Mr. Eustace's report is attached.

B. GENERAL COUNSEL

Mr. Kondracki reported on the month's activities.

C. ENGINEER

Mr. Czekanski reported briefly on the month's activities. The Engineer's Report is attached.

PUBLIC PARTICATION:

Mr Jim Cann and Mr. Karl Feltes attended the meeting.

On motion by Liberman, seconded by Lynch, it was moved to adopt Resolution 2012-033, to meet in Executive Session for attorney-client discussion and personnel issues.
Recorded vote:

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

On motion by Targonksi, seconded by Lynch, it was moved to reconvene in Regular Session.

Recorded vote:

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

On motion by Targonski, seconded by Malone, it was moved to adjourn the meeting at approximately 8:45 p.m.

Respectfully submitted,

APPROVED ON:

April 16, 2012

Nancy A. Liberman, Secretary

12-019