

BORDENTOWN SEWERAGE AUTHORITY  
MEETING MINUTES  
April 18, 2011

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

On motion by Malone, seconded by Liberman, it was moved to approve the minutes of the March 21, 2011 regular session as submitted.

Recorded vote:

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

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2011-029, approving the April payment of bills from the Operating Fund in the amount of \$320,443.27, of which \$102,334.45 is a payroll transfer and \$66,373.41 is a capital expense.

Recorded vote:

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

On motion by Lynch, seconded by Malone, it was moved to adopt Resolution 2011-030, approving the payment of April bills from the Escrow Fund in the amount of \$4,511.54.

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS

On motion by Liberman, seconded by Lynch, it was moved to approve the S-4 applications of MTT Corporation for the connection of three (3) single family homes at Block 1701, Lots 4.03, 4.02, and 4.01; and located at 45, 43, and 41 Third Street, respectively. All fees have been paid.

Recorded vote:

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

B. RTW CONSTRUCTION

On motion by Lynch, seconded by Targonski, it was moved to adopt Resolution 2011-031, authorizing the award of contract to RTW Construction, Inc. in the amount of \$4,750.00 to provide labor and equipment to replace lateral at 6 Bayberry Drive in Bordentown Township.

Recorded vote:

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

C. LOCUST ROAD

Resolution 2011-032 authorizing change orders in the amount of \$6,200.00 payable to RTW Construction, Inc. was tabled for further consideration.

D. ENERGY AUDIT

Information regarding the NJ Infrastructure Loan for improvements set forth in the Authority's energy audit was presented to the Board.

E. B & B CONSTRUCTION SETTLEMENT

On motion by Malone, seconded by Lynch, it was moved to approve the Settlement Agreement with B & B Construction, LLC.

Recorded vote:

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

F. FY 2011 CONNECTION FEE

The connection fee calculation for FY 2011 was presented to the Board for review and discussion in preparation for the May Rate Hearing.

G. COPPER LIMITS

The removal of copper limits from the Authority's permit was reviewed and discussed with the Board.

H. MILE HOLLOW PUMP STATION

On motion by Malone, seconded by Liberman, it was moved to adopt Resolution 2011-034, authorizing the award of contract to D'Angelo Electrical Contractor, Inc. in the amount of \$9,195.00 for electrical work at Mile Hollow.

Recorded vote:

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

Absent: Monson

11-019

I. DESTRUCTION OF DOCUMENTS

On motion by Lynch, seconded by Liberman, it was moved to adopt Resolution 2011-035, approving the destruction of documents as approved by the DARM in accordance with the New Jersey Destruction of Public Records Law.

Recorded vote:

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

PROFESSIONAL REPORTS

A. EXECUTIVE DIRECTOR

Mr. Eustace reported that the Scholarship Program for FY 2011 is underway and that to date we have received one (1) scholarship. He noted that the Authority's Scholarship Application was posted on the BRHS website. Mr. Eustace noted that the Authority's website update is in progress and that the Authority would also be including the City of Bordentown regarding review and future progress of this project. Mr. Eustace updated the Board regarding the Authority's most recent NJUAIJIF Loss Control Inspection and Report, reporting that the Inspection went well.

B. GENERAL COUNSEL

Mr. Kondracki provided a report of the month's activities.

C. ENGINEER

The Engineer's Report is attached.

11-020

PUBLIC PARTICATION: None

On motion by Lynch, seconded by Malone, it was moved to adjourn the meeting at approximately 7:15 p.m.

Respectfully submitted,

APPROVED ON:

May 16, 2011

Nancy A. Liberman, Secretary

11-021