

BORDENTOWN SEWERAGE AUTHORITY
MEETING MINUTES
April 16, 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, and Joseph R. Malone III. Also in attendance were: Richard D. Eustace, Judith W. Klim, Edward Kondracki, and Richard Czekanski. Stephen Monson was absent.

On motion by Lynch, seconded by Liberman, it was moved to approve the minutes of the March 19, 2012 regular and executive sessions as submitted.

Recorded vote:

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

On motion by Targonski, seconded by Liberman, it was moved to adopt Resolution 2012-034, approving the April payment of bills from the Operating Fund in the amount of \$213,225.21, of which \$98,474.29 is a payroll transfer and \$2,514.97 is a capital expense.

Recorded vote:

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

Absent: Monson

12-020

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS

On motion by Lynch, seconded by Malone, it was moved to approve the S-4 application of Amboy Bank for the connection of three (3) single family homes at Block 58.01, Lots 18 and 37 and Block 58, Lot 35.23; and located at 335 Crescent Drive and 409 Harvest Way and 342 Crescent Drive, respectively. All fees have been paid.

Recorded vote:

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

K.Johnson Urban Renewal, LLC/Team Campus made payment of \$11,795.31 for the connection of Building C, Block 57, Lot 6.02, as defined by the Deferred Connection Agreement and payment schedule.

B 2011 AUDIT

(1) On motion by Liberman, seconded by Malone, it was moved to adopt Resolution 2012-035, certifying the Board of the Bordentown Sewerage Authority has received and reviewed the Report of Audit.

Recorded vote:

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

(2) On motion by Malone, seconded by Lynch, it was moved to adopt Resolution 2012-036 adopting the 2012 Corrective Action Plan.

Recorded vote:

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

C. RESOLUTION 2012-037

On motion by Monson, seconded by Liberman, it was moved to adopt Resolution 2012-037, awarding a contract to Eagle Construction Services, Inc., in the amount of \$1,798,514, for Black's Creek Wasterwater Treatment Plant Energy Audit Improvements.

Recorded vote:

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

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. Mr. Malone requested that Mr. Czekanski provide a succinct letter of explanation delineating separate responsibilities with respect to developers and the Township.

PUBLIC PARTICATION:

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

On motion by Malone, seconded by Lynch, it was moved to adopt Resolution 2012-038, to meet in Executive Session for attorney-client discussion and personnel issues.

Recorded vote:

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

Absent: Monson

12-022

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

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 adjourn the meeting at approximately 7:35 p.m.

Respectfully submitted,

APPROVED ON:

July 16, 2012

Nancy A. Liberman, Secretary

12-023