

BORDENTOWN SEWERAGE AUTHORITY
REGULAR MEETING MINUTES
May 17, 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, and Stephen Monson. Also in attendance were: Franklin S. Hartman, Jr., Richard D. Eustace, Judith W. Klim, Edward Kondracki, and Richard Czekanski. Joseph R. Malone III was absent.

Rate Hearing

Chairman Marino turned this portion of the meeting over to Mr. Kondracki to conduct the connection fee rate hearing.

A verbatim transcript of the rate hearing is attached to these minutes.

On motion by Lynch, seconded by Targonski, the Rate Hearing discussion was closed to the public at 6:20 p.m.

Recorded vote:

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

On motion by Lynch, seconded by Liberman, it was moved to adopt Resolution 2010-026, approving the proposed adjustments to the Connection Fee Rate Schedule as attached, effective May 18, 2010.

Recorded vote:

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

On motion by Targonski, seconded by Liberman, it was moved to approve the minutes of the April 19, 2010 regular and executive meetings as submitted.

Recorded vote:

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

On motion by Liberman, seconded by Targonski, it was moved to adopt Resolution 2010-027, approving the May payment of bills from the Operating Fund in the amount of \$238,168.56, of which \$100,292.59 is a payroll transfer and \$65,655.61 is a capital expense.

Recorded vote:

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

On motion by Lynch, seconded by Targonski, it was moved to adopt Resolution 2010-028, approving the payment of May bills from the Escrow Fund in the amount of \$3,025.75.

Recorded vote:

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

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. AUTHORITY FY10 SCHOLARSHIPS:

On motion by Targonski, seconded by Liberman, it was moved to award two (2) scholarships in the amount of \$1,500.00 each to John Henry Nixon, Jr. and Ryan Williams.

Recorded vote:

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

B. AMENDMENT TO BSA FY2010 OPERATING BUDGET:

On motion by Lynch, seconded by Liberman, it was moved to adopt Resolution 2010-029, amending the Authority's FY2010 Operating Budget, adjusting shortages and overages within budget line items with no change to overall budget amount.

Recorded vote:

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

C. APPLICATION TO THE LOCAL FINANCE BOARD

On motion by Targonski, seconded by Liberman, it was moved to adopt Resolution 2010-030, authorizing application to the Local Finance Board for its review of the proposed issuance of revenue bonds, Series H, in an amount not to exceed \$14,000,000 in order to refinance certain of the Authority's outstanding bonds.

Recorded vote:

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

PROFESSIONAL REPORTS:

EXECUTIVE DIRECTOR:

Mr. Hartman reported that the problems at Bossert Drive seem to be resolved. Mr. Hartman further reported that he attended the NJWEA Conference. Mr. Hartman informed the Board that the Authority participated in the Bordentown Street Fair. Mr. Hartman discussed the 1990 Mack Roll-Off truck which the Authority no longer uses. Mr. Hartman agreed with the Board to offer the truck to City of Bordentown and the Township of Bordentown first, before going any further in the sale process.

SOLICITOR:

Mr. Kondracki noted that the mediation session with B&B Contracting was again on hold as the company has not supplied the necessary information required for the preliminary hearing. Mr. Kondracki also reported on the month's activities.

ENGINEER:

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

RESOLUTION 2010-031

On motion by Lynch, seconded by Monson, it was moved to adopt Resolution 2010-031, approving the employment agreement for Richard D. Eustace, effective June 14, 2010.

Recorded vote:

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

On motion by Liberman, seconded by Monson, it was moved to adjourn the meeting at approximately 7:12 p.m.

Respectfully submitted,

APPROVED ON:

June 21, 2010

Nancy A. Liberman, Secretary

10-025