

BORDENTOWN SEWERAGE AUTHORITY
MEETING MINUTES
June 20, 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, Joseph R. Malone III and Stephen Monson. Also in attendance were: Richard D. Eustace, Judith W. Klim, Richard Czekanski and Edward Kondracki.

On motion by Malone, seconded by Liberman, it was moved to approve the minutes of the May 16, 2011 regular and executive sessions as submitted.

Recorded vote:

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

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2011-042, approving the June payment of bills from the Operating Fund in the amount of \$178,137.48, of which \$96,495.65 is a payroll transfer and \$16,253.46 is a capital expense.

Recorded vote:

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

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2011-043, approving the payment of June bills from the Escrow Fund in the amount of \$10,346.50.

Recorded vote:

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

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2011-044, approving the refunds, credits and/or cancellations of customer accounts in the amount of \$129.00.

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 Malone, it was moved to approve the S-4 application of KOR for the connection of one (1) single family home at Block 58, Lot 35.27; and located at 334 Crescent Drive. All fees have been paid.

Recorded vote:

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

B. RESOLUTION 2011-045

On motion by Malone, seconded by Liberman, it was moved to adopt Resolution 2011-045, authorizing the reduction of the Phase 2 Performance Bond to \$50,912.00 for The Estates at Borden's Crossing.

Recorded vote:

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

11-028

C. RESOLUTION 2011-046

On motion by Malone, seconded by Liberman, it was moved to adopt Resolution 2011-046, approving the award of contract to Philadelphia Mixing Solutions, LTD., in the amount of \$5, 155.70 for a POG Portable Series Mixer.

Recorded vote:

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

D. CDM

After a discussion of CDM's proposal for engineering services to evaluate possible energy savings with regard to changes to the Authority's screening and solid processing operations, the Board reached a consensus that the services were unnecessary.

E. RESOLUTION 2011-047

On motion by Liberman, seconded by Lynch, it was moved to adopt Resolution 2011-047, authorizing change order request in the amount of \$8,180.00 payable to RTW Construction, Inc. for the Locust Road project.

Recorded vote:

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

PROFESSIONAL REPORTS

A. EXECUTIVE DIRECTOR

Mr. Eustace provided the Board with an accounting of the month of June. Mr. Eustace's report is attached.

B. GENERAL COUNSEL

Mr. Kondracki reported on the Home2Suites project. Mr. Kondracki provided a report of the month's activities.

C. ENGINEER

The Engineer's Report is attached.

11-029

RESOLUTION 2011-048

On motion by Malone, seconded by Lynch, it was moved to adopt Resolution 2011-048, authorizing the sale of public property no longer needed for public use through an on-line auction.

Recorded vote:

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

PUBLIC PARTICATION: None

On motion by Targonski, seconded by Lynch, it was moved to adopt Resolution 2011-049, to meet in Executive Session for the discussion of litigation and/or personnel issues.

Recorded vote:

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

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

Recorded vote:

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

On motion by Targonski, seconded by Lynch, it was moved to adjourn the meeting

at approximately 6:50 p.m.

Respectfully submitted,

APPROVED ON:

July 18, 2011

Nancy A. Liberman, Secretary

11-030