

BORDENTOWN SEWERAGE AUTHORITY
MEETING MINUTES
June 18, 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, Zigmont Targonski, James E. Lynch, Joseph R. Malone III and Stephen Monson. Also in attendance were: Richard D. Eustace, Judith W. Klim, Edward Kondracki, Richard Czekanski and John J. Maley.

Rate Hearing

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

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

On motion by Malone, seconded by Lynch, the Rate Hearing discussion was closed to the public at 6:45 p.m.

Recorded vote:

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

Prior to the motion to adopt Resolution 2012-047, there was discussion regarding the financial situation of the Authority as it relates to the rate increase proposal and this

discussion is a part of the verbatim transcript attached.

12-029

On motion by Lynch, seconded by Targonski, it was moved to adopt Resolution 2012-047, approving the a one (1) year rate increase of 5.5% to the Authority's quarterly service charge beginning with the 2012 3rd Quarter billing cycle, July 1, 2012.

Recorded vote:

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

On motion by Lynch, seconded by Monson, it was moved to approve the 2012 Connection Fee rate, effective June 19, 2012, and all other rates as presented at the rate hearing as well as in the attached rate schedule effective July 1, 2012.

Recorded vote:

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

On motion by Lynch, seconded by Targonski, it was moved to approve the minutes of the May 30, 2012 regular and executive sessions as submitted.

Recorded vote:

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

On motion by Lynch, seconded by Targonski, it was moved to adopt Resolution 2012-048, approving the June payment of bills from the Operating Fund in the amount of \$ 226,559.49, of which \$68,366.00 is a payroll transfer and \$41,830.03 is a capital expense.

Recorded vote:

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

On motion by Lynch, seconded by Targonski, it was moved to adopt Resolution 2012-049, approving the refunds, credits and/or cancellations of customer accounts in the amount of \$8,072.66.

Recorded vote:

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

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS

K.Johnson Urban Renewal, LLC/Team Campus made payment of \$10,645.27 for the connection of Building C, Block 57, Lot 6.02, as defined by the Deferred Connection Agreement and payment schedule.

B GROVER AVENUE

On motion by Lynch, seconded by Monson, it was moved to adopt Resolution 2012-050, ratifying emergency contract for replacement of collapsed sewer lateral in the street area at 17 Grover Avenue in the amount of \$3,627.71.

Recorded vote:

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

C. RESOLUTION 2012-50A

On motion by Lynch, seconded by Targonski, it was moved to adopt Resolution 2012-050A, approving the award of contract to Hydra-Numatic Sales Company for the purchase of a replacement front head and x-peller for Pump #1 at Wellington Woods Pump Station in the amount of \$3,321.00.

Recorded vote:

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

12-031

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

PUBLIC PARTICATION:

Mr. James Cann from Bordentown Township attended the meeting.

On motion by Malone, seconded by Lynch, it was moved to adopt Resolution 2012-051, to meet in Executive Session for attorney-client discussion and personnel issues.

Recorded vote:

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

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

Recorded vote:

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

Abstained: None
Absent: Liberman

12-032

On motion by Lynch, seconded by Targonski, it was moved to adjourn the meeting at approximately 8:00 p.m.

Respectfully submitted,

APPROVED ON:

July 23, 2012

Nancy A. Liberman, Secretary

12-033