

BORDENTOWN SEWERAGE AUTHORITY
MEETING MINUTES
July 19, 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, Joseph R. Malone III and Stephen Monson. Also in attendance were: Richard D. Eustace, Judith W. Klim, Edward Kondracki, and Richard Czekanski. Zigmont Targonski was absent.

On motion by Malone, seconded by Lynch, it was moved to approve the minutes of the June 26, 2010 special and executive meetings as submitted.

Recorded vote:

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

On motion by Lynch, seconded by Liberman, it was moved to adopt Resolution 2010-039, approving the July payment of bills from the Operating Fund in the amount of \$122,359.28, of which \$44,117.97 is a payroll transfer and \$9,339.81 is a capital expense.

Recorded vote:

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

10-029

On motion by Lynch, seconded by Liberman, it was moved to adopt Resolution 2010-040, approving the payment of July bills from the Escrow Fund in the amount of \$700.00.

Recorded vote:

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

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. DESTRUCTION OF DOCUMENTS:

On motion by Liberman, seconded by Lynch, it was moved to adopt Resolution 2010-035, approving the destruction of documents as approved by DARM in accordance with the New Jersey Destruction of Public Records Law.

Recorded vote:

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

B. SUPPLEMENTAL RESOLUTION 2010-041

On motion by Liberman, seconded by Malone, it was moved to adopt Resolution 2010-041, authorizing the Issuance and Sale and Delegating the Power to Award Revenue Bonds, Series H, of the Bordentown Sewerage Authority.

Recorded vote:

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

10-30

C. RESOLUTION 2010-042

On motion by Malone, seconded by Liberman, it was moved to adopt Resolution 2010-042, authorizing the Group Affidavit to the Local Finance Board.

Recorded vote:

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

PROFESSIONAL REPORTS

A. EXECUTIVE DIRECTOR

Mr. Eustace reported the Authority received customer complaints regarding the Authority's shut-off procedures. The customers were both spoken with and given the billing and remittance schedules. The Authority received information that 76 Delaware Avenue had attempted to connect to the Fieldsboro Sanitary Sewer without following the procedures set forth by the BSA. Mr. Eustace discussed this issue with the Board and informed the Board that he had spoken with the resident pertaining to the necessary steps required to complete a connection to Fieldsboro. Mr. Eustace informed the Board that 79 Old Amboy Road was constructing an addition which did not mirror information on the Applicant's S-1 through S-3 applications. Mr. Eustace explained that a letter has been sent to the owner of the property requesting an accurate description of the addition under construction to include plans. Mr. Eustace noted that the Authority has received a draft of the Energy Audit and agreed to send an executive summary to the Board members for review.

B. GENERAL COUNSEL

Mr. Kondracki explained the Supplemental Resolution Authorizing the Issuance and Sale and Delegating the Power to Award Revenue Bonds, Series H. Mr. Kondracki further reported on the month's activities as they pertain to the Authority.

C. ENGINEER

Report Attached.

10-031

PUBLIC PARTICATION: None

On motion by Lynch, seconded by Malone, it was moved to adjourn the meeting at approximately 6:47 a.m.

Respectfully submitted,

APPROVED ON:

August 16, 2010

Nancy A. Liberman, Secretary

10-032