

BORDENTOWN SEWERAGE AUTHORITY  
MEETING MINUTES  
July 23, 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 July 18, 2012,

b. by mailing written notice to THE TIMES, REGISTER-NEWS and BURLINGTON COUNTY TIMES on July 18, 2012; 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 July 18, 2012.

The following persons were in attendance: Ronald L. Marino, Zigmont Targonski, Nancy A. Liberman, James E. Lynch, Joseph R. Malone III and Stephen Monson. Also in attendance were: Richard D. Eustace, Judith W. Klim, Edward Kondracki, and Richard Czekanski.

On motion by Malone, seconded by Targonski, it was moved to approve the minutes of the April 16, 2012 regular and executive sessions as submitted.

Recorded vote:

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

On motion by Monson, seconded by Targonski, it was moved to approve the minutes of the June 18, 2012 regular and executive sessions as submitted.

Recorded vote:

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

Absent: None

12-034

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2012-052, approving the July payment of bills from the Operating Fund in the amount of \$225,492.66, of which \$160,677.04 is a payroll transfer and \$3,464.25 is a capital expense.

Recorded vote:

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

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2012-053, approving the payment of July bills from the Escrow Fund in the amount of \$33,558.75.

Recorded vote:

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

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2012-054, approving the refunds, credits and/or cancellations of customer accounts in the amount of \$327.63.

Recorded vote:

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

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS

K.Johnson Urban Renewal, LLC/Team Campus made payment of \$10,113.01 for the connection of Building C, Block 57, Lot 6.02, as defined by the Deferred Connection Agreement and payment schedule.

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 34, 35 and 14; and located at 416 and 415 Harvest Way and 327 Crescent Drive, respectively. All fees have been paid.

12-035

B. RESOLUTION 2012-055

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2012-055, awarding emergency contract to Hainesport Enterprises, Inc. for the repair of a ring gear and purchase of parts for the repair in the amount of \$2,689.60.

Recorded vote:

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

C. RESOLUTION 2012-56

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2012-056, releasing the performance guarantee for the Third Street properties, Bordentown City, in the amount of \$6,300.00

Recorded vote:

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

D. RESOLUTION 2012-057

On motion by Liberman, seconded by Targonski, it was moved to adopt Resolution 2012-057, authorizing the award of contract to 4RO Services in the amount of \$9,540.00 for the replacement of failing laterals at 12 Locust Road, 7 Hinkle Court, and 41 Hinkle Court.

Recorded vote:

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

E. RESOLUTION 2012-058

On motion by Liberman, seconded by Targonski, it was moved to adopt Resolution 2012-058, authorizing the award of contract to Computer Software , Inc., in the amount of \$2,987.18, for the purchase of two (2) HP Scanjet Flatbed scanners and installation of the same.

Recorded vote:

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

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: None

On motion by Liberman, seconded by Lynch, it was moved to adopt Resolution

2012-058, to meet in Executive Session for attorney-client discussion and personnel issues.

Recorded vote:

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

12-037

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

Recorded vote:

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

After discussion among the members of the Board, the Executive Director has been directed to take swift and decisive action for a violation against the Authority's Anti-Harassment Policy.

On motion by Monson, seconded by Malone, it was moved to adjourn the meeting at approximately 7:25 p.m.

Respectfully submitted,

APPROVED ON:

August 20, 2012

Nancy A. Liberman, Secretary

12-038