

BORDENTOWN SEWERAGE AUTHORITY
MEETING MINUTES
August 16, 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, 2010,
- 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, Zigmont Targonski, 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.

On motion by Monson, seconded by Malone, it was moved to approve the minutes of the July 19, 2010 regular meetings 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 2010-043, approving the August payment of bills from the Operating Fund in the amount of \$238,188.78, of which \$92,881.73 is a payroll transfer and \$52,462.00 is a capital expense.

Recorded vote:

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

10-033

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2010-044, approving the payment of August bills from the Escrow Fund in the amount of \$7,428.40.

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 2010-045, approving the refunds, credits and/or cancellations of customer accounts in the amount of \$105.07.

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 Malone, seconded by Liberman, it was moved to approve the S-4 applications of Estates at Borden's Crossing for the connection of three (3) single family homes at Block 58.01, Lots 32 and 15; Block 58, Lot 35.22; and located at 412 Harvest Way and 329 and 344 Crescent Drive, respectively. All fees have been paid.

Recorded vote:

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

B. PROCEDURE FOR AWARDED EMERGENCY PURCHASES AND CONTRACTS:

On motion by Malone, seconded by Monson, it was moved to adopt Resolution 2010-046, approving procedure for the award of an emergency contract.

Recorded vote:

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

10-034

C. FY 2011 BUDGET

The FY 2011 Budget was informally introduced.

D. 4RO SERVICES

On motion by Liberman and seconded by Lynch, it was moved to adopt Resolution 2010-047 ratifying emergency contract for work provided by 4RO Services at 9 and 12 Locust.

Recorded vote:

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

PROFESSIONAL REPORTS

A. EXECUTIVE DIRECTOR

Mr. Eustace reported the Authority received approval of the energy audit draft and there will be a meeting to discuss the audit on September 3rd. Mr. Eustace discussed the repair work on Locust. Mr. Eustace noted that he and Ms. Klim met with the Auditor to discuss budget and revenue issues associated with the collection of fewer connection fees. Mr. Eustace discussed the additional connection fees owed by Dublin Pub and 79 Old Amboy. Mr. Eustace noted that he will be meeting with Home2Suites regarding their hotel project. Mr. Eustace also noted that Rutgers is offering free traffic safety courses which may be beneficial to the BSA crew.

B. GENERAL COUNSEL

Mr. Kondracki noted that B&B would like an adjournment of the current mediation process. Mr. Kondracki further explained the process of awarding an emergency contract. Mr. Kondracki further reported on the month's activities as they pertain to the Authority.

C. ENGINEER

Report Attached.

10-035

PUBLIC PARTICATION: None

On motion by Lynch, seconded by Malone, it was moved to adjourn the meeting at approximately 6:30 p.m.

Respectfully submitted,

APPROVED ON:

September 20, 2010

Nancy A. Liberman, Secretary

10-036