

BORDENTOWN SEWERAGE AUTHORITY  
MEETING MINUTES  
September 19, 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, Zigmont Targonski, James E. Lynch, and Joseph R. Malone III. Also in attendance were: Richard D. Eustace, Judith W. Klim, Richard Czekanski and Edward Kondracki. Nancy A Liberman and Stephen Monson were absent.

On motion by Lynch, seconded by Targonski, it was moved to approve the minutes of the August 15, 2011 regular session as submitted.

Recorded vote:

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

On motion by Targonski, seconded by Malone, it was moved to adopt Resolution 2011-059, approving the September payment of bills from the Operating Fund in the amount of \$243,145.76, of which \$136,102.51 is a payroll transfer and \$20,621.75 is a capital expense.

Recorded vote:

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

On motion by Targonski, seconded by Malone, it was moved to adopt Resolution 2011-060, approving the September payment of bills from the Escrow Fund in the amount of \$4,363.58.

Recorded vote:

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

On motion by Targonski, seconded by Malone, it was moved to adopt Resolution 2011-061, approving the refunds, credits and/or cancellations of customer accounts in the amount of \$ 70.28.

Recorded vote:

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

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER AGREEMENTS

On motion by Lynch, seconded by Targonski, it was moved to approve the S-4 applications of KOR for the connection of two (2) single family homes at Block 58, Lots 35.25 and 35.24; and located at 338 and 340 Crescent Drive, respectively. All fees have been paid.

B. 2012 BUDGET

On motion by Lynch, seconded by Malone, it was moved to adopt Resolution 2011-062, introducing the Bordentown Sewerage Authority's FY 2012 Operating and Capital Budgets.

Recorded vote:

|       |                                  |
|-------|----------------------------------|
| Ayes: | Marino, Targonski, Lynch, Malone |
| Nays: | None                             |

Abstained: None  
Absent: Liberman, Monson

11-038

C. RESOLUTION 2011-063

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2011-063, authorizing the contract for Extraordinary, Unspecifiable Services for the execution of the Authority's Disaster Prevention and Recovery Plan with Computer Software, Inc.

Recorded vote:

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

PROFESSIONAL REPORTS

A. EXECUTIVE DIRECTOR

Mr. Eustace reported that the Authority received a major modification for copper limit reporting. Mr. Eustace contacted Kelly Perez of NJDEP who agreed to reduce sampling for copper from monthly to semi-annual. Mr. Eustace noted that the Authority's annual DEP inspection, August 25, 2011, went very well overall with a just a few minor issues. Mr. Eustace further reported that Sylvan Glen Pump Station went down during the recent storm. Water infiltrated the conduit, shorting out some relay controls. DeAngelo Electric was contacted. They made the necessary repairs to get the pump station up and running. During this process, it was discovered that the main feeder conduit (galvanized conduit) was rotted due to corrosion. Mr. Eustace informed the Board that prices to replace the conduit were being gathered.

B. GENERAL COUNSEL

Mr. Kondracki informed the Board that he participated in a conference call with respect to Dublin Square litigation issues and moving forward with the same. Mr. Kondracki further provided a report of the month's activities.

C. ENGINEER

Mr. Czekanski discussed the Waterfront project with the Board, specifically the Phase I Pump Station and the type of piping to be used during this phase of the project. The Engineer's Report is attached.

11-039

On motion by Malone, seconded by Lynch, it was moved to approve and memorialize the placement of the Phase I Pump Station of the Bordentown Waterfront Project at the southern end of the Phase I project between the railroad tracks and Route 130S as discussed with and agreed to by the developers of the Waterfront Project.

PUBLIC PARTICATION: None

On motion by Targonski, seconded by Lynch, it was moved to adjourn the meeting at approximately 6:35 p.m.

Respectfully submitted,

APPROVED ON:

October 17, 2011

Nancy A. Liberman, Secretary

11-040