

BORDENTOWN SEWERAGE AUTHORITY
MEETING MINUTES
August 20, 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 24, 2012,
- b. by mailing written notice to THE TIMES, REGISTER-NEWS and BURLINGTON COUNTY TIMES on February 25, 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 February 24, 2012.

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

On motion by Lynch, seconded by Targonski, it was moved to approve the minutes of the July 23, 2012 regular and executive sessions as submitted.

Recorded vote:

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

On motion by Lynch, seconded by Targonski, it was moved to adopt Resolution 2012-060, approving the August payment of bills from the Operating Fund in the amount of \$202,793.04, of which \$97,476.51 is a payroll transfer and \$30,919.59 is a capital expense.

Recorded vote:

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

On motion by Lynch, seconded by Targonski, it was moved to adopt Resolution 2012-061, approving the payment of August bills from the Escrow Fund in the amount of \$16,286.00.

Recorded vote:

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

On motion by Lynch, seconded by Targonski, it was moved to adopt Resolution 2012-062, approving the refunds, credits and/or cancellations of customer accounts in the amount of \$452.59.

Recorded vote:

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

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS

K.Johnson Urban Renewal, LLC/Team Campus made payment of \$9,607.36 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 Monson, S-4 applications of D.R. Horton were approved 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.

Recorded vote:

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

B FY 2013 BUDGET

The Authority's FY 2013 Budget was informally submitted for initial review.

C. RESOLUTION 2012-063

On motion by Targonski, seconded by Monson, it as moved to award a contract to Hach Company – Brian Thomson/Jennifer Sorensen quote, in the amount of \$2,675.40, for one HQ40d BOD Measurement Package.

Recorded vote:

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

D. RESOLUTION 2012-064

On motion by Targonski, seconded by Monson, it as moved to award a contract to Sunair Company, in the amount of \$3,237.90, for Allis Chalmers Return Activated Sludge Pump parts.

Recorded vote:

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

E. RESOLUTION 2012-065

On motion by Lynch, seconded by Targonski, it was moved to award a contract to Coyne Chemical Company, in the amount of \$5,454.90, for 1,983 lbs. of BASF Zetag 7563 Polymer.

Recorded vote:

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

F. BORDENTOWN WATERFRONT

On motion by Lynch, seconded by Targonski, it was moved to approve the “Indemnification and Hold Harmless Agreement” between The Bordentown Sewerage Authority and the Bordentown Waterfront Community, LLC.

Recorded vote:

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

G. RENEWAL OF NJUAJIF MEMBERSHIP

On motion by Lynch, seconded by Liberman, it was moved to adopt Resolution 2012-067 authorizing the Authority’s membership renewal in the NJUAJIF.

Recorded vote:

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

H. EAGLE CONSTRUCTION

The Board was informed that Eagle Construction submitted a final payment for work under Contract 2 in the amount of \$548,559.53. The total payment to Eagle for work under Contract 2 was \$675,468.94 which was \$294,030.06 less than the original contracted amount.

I RESOLUTION 2012-068

On motion by Targonski, seconded by Monson, it as moved to approve change order recommendations submitted by Eagle Construction Company, in the amount of \$6,978.87, for repairs related to the oxidation tank and sludge dewatering pumps.

Recorded vote:

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

H. RTW CONSTRUCTION

On motion by Lynch, seconded by Liberman, it was moved to adopt Resolution 2012-057A, revising the award of contract to RTW Construction, Inc. for repairs to 12 Locust Road, and 7 and 14 Hinkle Drive, in the amount of \$12,200.00. The award to the next lowest responsible bidder is a result of 4RO Services going out of business.

Recorded vote:

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

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. Stephen Benowitz from Bordentown Township attended meeting. He asked questions regarding the RTW Construction project. He also asked for clarification regarding certain types of pipes used in the Authority's system.

On motion by Targonski, seconded by Lynch, it was moved to adopt Resolution 2012-069, to meet in Executive Session for attorney-client discussion and personnel issues.

Recorded vote:

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

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

Recorded vote:

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

After discussion, a motion was made by Targonski, seconded by Liberman to deny the appeal of an employee seeking to overturn the decision of the Executive Director which imposed a 14-day suspension without pay for violating the Authority's Anti-Harassment Policy. The motion would affirm the suspension imposed by the Executive Director.

Recorded vote:

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

On motion by Monson, seconded by Lynch, it was moved to adjourn the meeting at approximately 7:35 p.m.

Respectfully submitted,

APPROVED ON:

September 17, 2012

Nancy A. Liberman, Secretary

12-044