

BORDENTOWN SEWERAGE AUTHORITY
MEETING MINUTES
September 17, 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, 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. Nancy A. Liberman was absent.

On motion by Lynch, seconded by Monson, it was moved to approve the minutes of the August 20, 2012 regular and executive sessions as submitted.

Recorded vote:

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

On motion by Lynch, seconded by Malone, it was moved to adopt Resolution 2012-070, approving the September payment of bills from the Operating Fund in the amount of \$748,950.97, of which \$95,426.55 is a payroll transfer and \$571,751.35 is a capital expense.

Recorded vote:

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

On motion by Monson, seconded by Malone, it was moved to adopt Resolution 2012-071, approving the payment of September bills from the Escrow Fund in the amount of \$28,077.75.

Recorded vote:

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

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2012-072, approving the refunds, credits and/or cancellations of customer accounts in the amount of \$8.02.

Recorded vote:

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

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS

K.Johnson Urban Renewal, LLC/Team Campus made payment of \$9,126.99 for the connection of Building C, Block 57, Lot 6.02, as defined by the Deferred Connection Agreement and payment schedule.

B FY 2013 BUDGET

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2012-073, approving the introduction of the Authority's FY 2013 Operating and Capital Budgets.

Recorded vote:

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

C. RESOLUTION 2012-0074

On motion by Targonski, seconded by Malone, it was moved to adopt Resolution 2012-074, approving the change order by Eagle Construction Services, Inc., in the amount of \$13,738.00, to furnish and install new belts, sheaves and couplings at various motors being replaced under the current Energy Audit Improvements Contract

Recorded vote:

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

D. RESOLUTION 2012-075

On motion by Targonski, seconded by Malone, it was moved to adopt Resolution 2012-075, awarding a contract to Excelsior Blower Systems, Inc., in the amount of \$6, 215.00, to disassemble and install new bearings and seals; install new bearing housing and bearing cap; assemble and laser align for Hoffman blower.

Recorded vote:

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

E. RESOLUTION 2012-076

On motion by Monson, seconded by Malone, it was moved to adopt Resolution 2012-076, awarding a contract to J.T. Seely & Company, Inc., in the amount of \$4,886.00 plus freight, for one (1) fronthead, plus emergency handling for a submersible pump at Crystal Lake pump station.

Recorded vote:

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

PROFESSIONAL REPORTS

A. EXECUTIVE DIRECTOR

Mr. Eustace reported briefly on the month's activities. Mr. Eustace's report is attached.

EMEX Reverse Energy Auction

- (1) Motion was made by Malone, seconded by Lynch, authorizing Mr. Eustace to obtain bids in connection with the EMEX Reverse Energy Auction.

Recorded vote:

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

- (2) Motion was made by Malone, seconded by Lynch, delegating authority to Mr. Eustace, after consultation with the Chairman and Vice Chairman, to accept an appropriate bid for energy costs resulting from the EMEX Reverse Energy Auction.

Recorded vote:

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

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 Targonski, seconded by Lynch, it was moved to adopt Resolution 2012-077, to meet in Executive Session for attorney-client discussion and personnel issues.

Recorded vote:

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

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

Recorded vote:

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

On motion by Malone, seconded by Targonski, it was moved to approve a 2.5% salary increase for Richard D. Eustace, effective retro-actively, January 1, 2012.

Recorded vote:

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

On motion by Monson, seconded by Targonski, it was moved to adjourn the meeting at approximately 7:40 p.m.

Respectfully submitted,

APPROVED ON:

October 15, 2012

Nancy A. Liberman, Secretary

