

BORDENTOWN SEWERAGE AUTHORITY  
SPECIAL MEETING MINUTES  
June 26, 2010

The meeting was called to order by the Chairman, Ronald Marino, at 8:30 a.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 June 23, 2010;
- b. by mailing written notice to THE TIMES, REGISTER-NEWS and BURLINGTON COUNTY TIMES on June 23, 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 June 23, 2010.

The following persons were in attendance: Ronald L. Marino, James E. Lynch, Zigmont Targonski, and Stephen Monson. Also in attendance were: Franklin S. Hartman, Jr., Richard D. Eustace. Nancy A. Liberman and Joseph R. Malone III were absent. Judith W. Klim, Edward Kondracki, and Richard Czekanski were not present.

On motion by Monson, seconded by Lynch, it was moved to approve the minutes of the May 17, 2010 special and executive meetings as submitted.

Recorded vote:

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

On motion by Lynch, seconded by Monson, it was moved to adopt Resolution 2010-032, approving the June payment of bills from the Operating Fund in the amount of \$214,104.50, of which \$98284.49 is a payroll transfer and \$27632.29 is a capital expense.

Recorded vote:

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

On motion by Monson, seconded by Targonski, it was moved to adopt Resolution 2010-033, approving the payment of June bills from the Escrow Fund in the amount of \$6,152.30.

Recorded vote:

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

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. APPOINTMENT OF GENERAL COUNSEL:

On motion by Targonski, seconded by Lynch, it was moved to adopt Resolution 2010-034, authorizing the award of contract for “Professional Services” without competitive bids to Edward A. Kondracki L.L.C., to serve as general counsel to the Authority for a term of eight (8) months commencing July 1, 2010 through February 28, 2011.

Recorded vote:

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

B. RESOLUTION 2010-036 AND 2010-036 A-H

On motion by Lynch, seconded by Targonski, it was moved to adopt Resolution 2010-036, authorizing Richard D. Eustace to perform certain actions and duties on behalf of the Authority.

Recorded vote:

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

On motion by Targonski, seconded by Monson, it was moved to adopt Resolution 2010-036 A-H, designating signatories for the Authority bank accounts at Sterling Bank.

Recorded vote:

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

PUBLIC PARTICATION: None

RESOLUTION 2010-037

On motion by Lynch, seconded by Monson, it was moved to adopt Resolution 2010-037, to meet in Executive Session.

Recorded vote:

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

On motion by Lynch, seconded by Monson, it was moved to go out of Executive Session .

Recorded vote:

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

2010 SALARY RECOMMENDATIONS:

On motion by Lynch, seconded by Monson, it was moved to adopt Resolution 2010-038, approving the 2010 salary increase of 1.5%, retroactive to January 1, 2010.

Recorded vote:

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

ADDITIONAL MATTERS FOR DISCUSSION:

Mr. Monson distributed and read an article regarding the cost to care for a family of four based on a University of Washington study.

On motion by Lynch, seconded by Monson, it was moved to adjourn the meeting at approximately 8:47 a.m.

Respectfully submitted,

APPROVED ON:

July 19, 2010

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Nancy A. Liberman, Secretary

10-028