

BORDENTOWN SEWERAGE AUTHORITY
MEETING MINUTES
January 27, 2014

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 of re-scheduled meeting date on the Official Bulletin Boards of the City of Bordentown, Township of Bordentown and Bordentown Sewerage Authority on January 23, 2014,
- b. by posting written notice of re-scheduled meeting date on the Authority website on January 22, 2014; 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 January 23, 2014.

The following persons were in attendance: Ronald L. Marino, James E. Lynch, Zigmont Targonski, Nancy A Liberman, Stephen Monson and Joseph R. Malone III. Also in attendance were: Richard D. Eustace, Judith A. Wilson, Thomas Coleman III and Richard Czekanski.

On motion by Malone, seconded by Lynch, it was moved to approve the minutes of the December 16, 2013 regular session as submitted.

Recorded vote:

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

On motion by Targonski, seconded by Lynch, it was moved to adopt Resolution 2014-001, approving the January payment of bills from the Operating Fund in the amount of \$395,681.60, of which \$171,007.38 is a payroll transfer and \$50,546.48 is a capital expense.

Recorded vote:

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

On motion by Malone, seconded by Liberman, it was moved to adopt Resolution 2014-002, approving the payment of January bills from the Escrow Fund in the amount of \$23,601.46.

Recorded vote:

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

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS

Rivergate Urban Renewal, LLC Campus made payment of \$26,332.06, for the connection of Phase 1A, Block 140, Lot 5.01, as defined by the Deferred Connection Agreement. (Pymt #6)

Recorded vote:

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

B. ANTI-HARASSMENT POLICY

On motion by Malone, seconded by Lynch, it was moved to adopt Resolution 2014-003 approving re-adoption of the Authority's Anti-Harassment Policy.

Recorded vote:

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

C. RESOLUTION 2014-004

On motion by Lynch, seconded by Liberman, it was moved to adopt Resolution 2014-04, adopting the Authority's Homeowner Waiver and Release Form

Recorded vote:

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

D. RESOLUTION 2014-005

On motion by Targonski, seconded by Malone, it was moved to adopt Resolution 2014-005 authorizing the Project Development Agreement and Deferred Connection Agreement between the Authority and Rock-IDI Central Crossing, L.L.C.

Recorded vote:

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

E. RESOLUTION 2014-006

On motion by Liberman, seconded by Targonski, it was moved to adopt Resolution 2014-006, authorizing 2014 EUS Agreement between the Authority and Harris Computer Systems for Professional Application Software support in the amount of \$14,358.73.

Recorded vote:

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

F. RESOLUTION 2014-007

On motion by Targonski, seconded by Malone, it was moved to adopt Resolution 2014-007, awarding an Emergency Contract to Atlas Flasher & Supply Company, Inc. in the amount of \$13,710.00 for rental of traffic control equipment required by NJDOT for work on Route 206 S due to collapsed 8" gravity main.

Recorded vote:

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

G. RESOLUTION 2014-008

On motion by Targonski, seconded by Malone, it was moved to adopt Resolution 2014-008, awarding an Emergency Contract to Xylem Dewatering Solutions, Inc. for \$2,372.68 for rental of standby pump for bypass pumping on Route 206 S due to collapsed 8" gravity main

PROFESSIONAL REPORTS

A. EXECUTIVE DIRECTOR

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

B. GENERAL COUNSEL

Mr. Coleman reported on the month's activities.

C. ENGINEER

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

PUBLIC PARTICATION:

Mr. John Moynihan, Bordentown Township Committeemen and Steve Benowitz, Mayor, Bordentown Township, attended.

On motion by Targonski, seconded by Lynch, it was moved to adjourn the meeting at approximately 6:45 p.m.

APPROVED ON:
February 18, 2014

Respectfully submitted,



Nancy A. Liberman, Secretary

14-004

Executive Report 1/27/14

- 1) Received Compliance Report for inspection conducted by NJDEP Enforcement 10/24/2013 on Blacks Creek Treatment plant all in compliance.
- 2) Mr. Moynihan and I met with Synergy on site on Jan. 8, 2014 to start the application process to see if the solar project for the plant is feasible.
- 3) On Jan 15th met with Jeffrey Albert to start discussions on Phase 2 of Waterfront Development
- 4) Sewer Main collapse On 206

**DIRECTOR OF OPERATIONS
CORPORATE SECRETARY**
Bradley A. Blubaugh, BA, MPA

SENIOR ASSOCIATES
John J. Cantwell, PE, PP, CME
Alan Dittlenhofer, PE, PP, CME
Frank J. Senoy, Jr., PE, PP, CME
Terence Vogt, PE, PP, CME
Dennis K. Yoder, PE, PP, CME, LEED
Charles E. Adamson, PLS, AET
Kim Wendell Bibbs, PE, CME
Marc DeBlasio, PE, PP, CME
Leonard A. Faiola, PE, CME
Christopher J. Fazlo, PE, CME
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BORDENTOWN SEWERAGE AUTHORITY ENGINEER'S STATUS REPORT FOR JANUARY 2014 MEETING PREPARED BY REMINGTON VERNICK & ARANGO (RV&A) ENGINEERS

PLANT TOPICS

- **Energy Reduction Improvements:** The project includes bar screen replacement, variable frequency drives on the oxygenation tank motors, replacement of the utility water system pumps/motors/vfd's, a new mixing system for the sludge holding tanks and addition of a secondary sludge conveyor in the sludge dewatering building. Proposed project duration is as follows:

Notice to Proceed Date: June 1, 2012

Contract Duration: 370 Calendar Days (Extended to 511 days)

Contract Completion Date: Prior to June 6, 2013 (Revised to October 25, 2013)

Our firm and the BSA are finalizing a joint final punch list. All major work was accomplished within the contract period.

DEVELOPMENT TOPICS:

- **Bordentown Waterfront Community:** The force main piping along Route 130 is installed and satisfactorily tested. A meeting was held on Wednesday, January 15th to review design changes at the end of the force main due to the Route 130 right of way line being closer to the pavement than originally determined and the Phase II pump station location. Discussion also included how the BSA could control the pump operation if the railroad track area was flooded and the station was inaccessible.
- **Team Campus:** Applicant is requesting occupancy of Building F at the rear of the site. The BSA has provided an approval for a temporary certificate of occupancy with conditions.

- **Route 206 Infrastructure Improvements:**

- **Interchange 7 Warehouse: No activity.**

- **Central Crossing Building Number 1: A submission for the new building was provided and a review letter has been provided. A draft deferred connection fee agreement has been generated by Mr. Coleman.**

- **Route 206 Infrastructure:**

- ▶ **Collapsed Sewer Main: The first sewer main section in Route 206 in front of the Best Western motel collapsed two weeks ago. Under an emergency contract the BSA replaced the 173 lineal feet of 8 inch diameter asbestos cement piping with 10 inch diameter PVC piping.**

- ▶ **Route 206 Bypass Force Main: Maser Engineering who is the applicant's engineer for Central Crossing Building number 1 is designing the force main bypass system. Our office will provide Maser with updated specifications and details to utilize with their plans. A draft developer's agreement has been generated by Mr. Coleman.**

- ▶ **Valero Service Station: Valero's engineer had recommenced design of a force main system solely for their station so they could add additional gas pumps and construct a mini - mart. We informed the Valero Engineer of the work being performed by Maser Engineering and they will inform their client that the bypass force main may not be installed for another year. They provided the impression that their client will probably wait to expand the service station until the new bypass facilities are in place. With the bypass force main in place their temporary force main will not be necessary as Valero will be one of the few contributors to the sanitary sewer upstream of the WaWa store.**

End of Report

Prepared by Richard B. Czekanski, PE, BCEE, CME