

BORDENTOWN SEWERAGE AUTHORITY
MEETING MINUTES
June 16, 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 on the Official Bulletin Boards of the Bordentown Sewerage Authority on February 24, 2013,
- b. by mailing written notice to THE TIMES, REGISTER-NEWS and BURLINGTON COUNTY TIMES on February 24, 2013; 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, 2013.

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 A. Wilson, Thomas Coleman III, and Richard Czekanski.

On motion by Monson, seconded by Targonski, it was moved to approve the minutes of the May 19, 2014 regular session.

Recorded vote:

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

On motion by Lynch, seconded by Targonski, it was moved to adopt Resolution 2014-038, approving the June payment of bills from the Operating Fund in the amount of \$224,297.80 of which \$126,658.26 is a payroll transfer and \$8,055.53 is a capital expense.

Recorded vote:

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

On motion by Lynch, seconded by Targonski, it was moved to adopt Resolution 2014-039, approving the payment of June bills from the Escrow Fund in the amount of \$22,741.19.

Recorded vote:

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

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS

K. Johnson Urban Renewal, LLC/Team Campus made payment of \$6,968.58, for the connection of Building A, Block 57, Lot 6, as defined by the Deferred Connection Agreement and payment schedule. (Pymt #3)

Rivergate Urban Renewal, LLC/ Waterfront project: Payment of \$25,101.59, Phase 1A, Block 140, Lot 5.01. Fee paid as defined by deferred connection agreement and payment schedule. (Payment #11)

B. AMENDMENTS TO BSA FY 2014 BUDGET

On motion by Malone, seconded by Lynch, it was moved to adopt Resolutions 2014-040 and 2014-040A amending the Authority's FY 2014 Operating and Capital Budgets, respectively, adjusting shortages and overages within budget line items with no change to overall budget amount.

Roll Call Vote:	Aye	Nay	Abstain	Absent
Ronald L. Marino	x			
James E. Lynch, Jr.	x			
Nancy A. Liberman				x
Zigmont F. Targonski	x			
Joseph R. Malone, III	x			
Stephen Monson	x			

C. RESOLUTION 2014-041

On motion by Lynch, seconded by Targonski, it was moved to adopt Resolutions 2014-041, authorizing the 2014 EUS agreement between the BSA and Duplitrion Inc., Allistar Business Solutions Inc. and KDA for imaging system software and Plasmon Jukebox onsite maintenance support in the amount of \$6,750.00

Recorded vote:

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

D. RESOLUTION 2014-042 (replaces 2014-037 May 2014 meeting)

On motion by Malone, seconded by Lynch, it was moved to adopt Resolution 2014-042, awarding an emergency contract to Electrical Motor Repair Company in the amount of \$3,460.08 for repair of #2 submersible at Rising Sun Pump Station.

Recorded vote:

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

E. RESOLUTION 2014-043

On motion by Monson, seconded by Targonski it was moved to adopt Resolution 2014-042, awarding a contract to Chemical Coyne Company in the amount of \$5,296.21 for BASF Zetag 7563 Polymer.

Recorded vote:

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

PROFESSIONAL REPORTS

A. EXECUTIVE DIRECTOR

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

RESOLUTION 2014-045

On motion by Malone, seconded by Lynch, it was moved to adopt Resolution 2014-045, awarding contract to RTW Construction Inc. and Traffic Plan, in the amount of \$ 14,003.14 for repaving of sewer repair excavation on Route 206 South at Dunns Mill Road.

Recorded vote:

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

B. GENERAL COUNSEL

Mr. Coleman reported on the month's activities.

C. ENGINEER

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

PUBLIC PARTICATION:

Mr. John Monihan, Bordentown Township Councilman, attended the meeting.

On motion by Monson, seconded by Malone, it was moved to adjourn the meeting at approximately 6:30 p.m.

Respectfully submitted,

APPROVED ON:



Nancy A. Liberman, Secretary

June 16, 2014

14-026

Executive Director's Report

June 16, 2014

Mr. Eustace reported that on June 6, 2014, he attended a meeting with NJDEP. The meeting was a Wastewater update on all the round table meetings after Hurricane Sandy

On June 12, 2014, Mr. Eustace noted that he met with representatives of Ocean Spray and NJDEP Enforcement to discuss plans for the closing of the pretreatment Facility.

Mr. Eustace further reported that he worked with members of the board in choosing our Scholarship Winners for 2014 and they are:

Jasmeet Kaur: Doreen B. Moore

Richard Phillips: Environmental

Both will receive 1,500 hundred dollar Scholarships

The Board was told that final paving was completed on June 16, 2014, on the repair at Dunns Mill and 206. Mr. Eustace asked the Board to pass a motion for the cost of the work in the amount of \$14,003.14 for milling, paving and traffic control.

Finally, Mr. Eustace received correspondence from Rock-IDI Central Crossing, 6/12/14, informing the Authority that the new owner of the property Central Crossing Building 1 is now W.W. Grainger of Lake Forest illinois

**BORDENTOWN SEWERAGE AUTHORITY
ENGINEER'S STATUS REPORT
FOR JUNE 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 oxidation 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.
 - A punch list has been provided to the Contractor. The major deficiency is several of the oxidation tank variable frequency drives are exhibiting a false alarm signal on the front of the panel. **This issue has been resolved. There are other administrative items that are being reviewed but final payment is expected to be recommended next month.**
 - At this time the Authority is withholding \$36,198.38 in retainage.

DEVELOPMENT TOPICS:

- **Bordentown Waterfront Community:**
 - Phase I: Work on the pump station construction commenced in April. The walls are almost completely constructed.
 - Phase II: In design. A building layout meeting was held last week.
- **Team Campus:** No activity.
- **Thorntown Lane Development:** Review comments were provided for 8 new residential units on a project that was dormant for five years. **The Applicant's engineer has requested certain Authority standards be waived claiming the DCA's residential site standards should govern.**

- **Dunkin Donuts:** A freestanding building within the Route 130 Bottom Dollar parking lot is proposed. Conditional S-3 Application approval was recommended. The conditions include architectural, mechanical and plumbing drawings must be submitted when generated in the future.

- **Route 206 Infrastructure Improvements:**
 - **Interchange 7 Warehouse:** A meeting was held with the Trammel Crow engineer on April 8, 2014 to review the current status of the Route 206 area.

 - **Central Crossing Building Number 1:** The EPA has granted the environmentally sensitive area waiver request based on all previous wetlands permits falling under the permit extension act thereby being still in force. The property has changed ownership. An updated performance bond amount was provided and recommended for acceptance.

 - **Route 206 Bypass Force Main:** An updated performance bond amount was provided and recommended for acceptance.

- **1 Spring Street; Bordentown City:** A review letter has been provided.

End of Report

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