

BORDENTOWN SEWERAGE AUTHORITY  
MEETING MINUTES  
September 15, 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, 2014,
- b. by mailing written notice to THE TIMES, REGISTER-NEWS and BURLINGTON COUNTY TIMES on February 24, 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 February 24, 2014.

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

On motion by Malone, seconded by Targonski, it was moved to approve the minutes of the August 18, 2014 regular and executive sessions.

Recorded vote:

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

On motion by Targonski, seconded by Lynch, it was moved to adopt Resolution 2014-055, approving the September payment of bills from the Operating Fund in the amount of \$171,612.62 of which \$85,591.63 is a payroll transfer and \$217.50 is a capital expense.

Recorded vote:

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

On motion by Lynch, seconded by Malone, it was moved to adopt Resolution 2014-056, approving the payment of September bills from the Escrow Fund in the amount of \$20,344.88.

Recorded vote:

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

AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. INTRODUCTION OF FY2014 BUDGET

On motion by Malone, seconded by Targonski, it was moved to adopt Resolution 2014-057, introducing the Bordentown Sewerage Authority's FY2014 Budget.

Recorded vote:

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

Mr. Monson voted Nay because the rate hearing has not yet taken place, and he does not agree with the resolution which states the schedule of rates and fees will provide sufficient revenues.

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 and his report is attached.

PUBLIC PARTICATION: None

On motion by Monson, seconded by Lynch, it was moved to adjourn the meeting at approximately 6:20 p.m.

Respectfully submitted,

APPROVED ON:

November 17, 2014

  
Nancy A. Liberman, Secretary

## ED Report 9/15/14

- 1) Contacted by Synnergy who informed me that Mr. Renna is no longer interested in the property, so Synnergy will continue with their attempts to procure the property. The next step is to speak with the Township and find out how once the land is procured, it will be turned over to the township.
- 2) A meeting with Ocean Spray was mentioned at the last board meeting. Ocean Spray is keeping the boilers running, and they took all of the ammonia out of the ammonia chillers. As it stands right now they are keeping the pre-treatment plant open, they are feeding concentrate juice that they cannot get rid of and still keep the treatment plant open. There is some type of buyer but they don't know, it is being kept quiet similar to the Grainger warehouse.
- 3) Shared Services -- I would like to thank the City for their shared services of their electrician. This service got our air conditioner up and running while saving us a lot of money. BSA shared a portable generator to Hope Hose to assist with their fundraising carnival.
- 4) My local community lost their licensed operator and I provided on-call service for them for a few weeks. They would like to extend my service until their C-3 licensed operator can sit for the C-4. With the Board's permission I would like to extend my services with them until their operator is fully licensed.
- 5) The New Orleans Conference WEFTEC will start September 27 and I will be back October 2, 2014. This will all be at no extra expense to the Authority.

**BORDENTOWN SEWERAGE AUTHORITY  
ENGINEER'S STATUS REPORT  
FOR SEPTEMBER 2014 MEETING  
PREPARED BY REMINGTON VERNICK & ARANGO (RV&A)  
ENGINEERS**

**DEVELOPMENT TOPICS:**

- **Bordentown Waterfront Community:**

Phase I: Work on the pump station construction commenced in April. Work completing the last leg of the force main at the connection to the Authority's system was being performed last week.

Phase II: In design. The site layout for the entirety of Phase II has not been submitted to date. This week, we will be performing coordination regarding the railroad crossing with the design engineer.

- **Thorntown Lane Development:** Mr. Eustace endorsed the NJDEP Treatment Works Permit application forms and the forms were returned to the Applicant's engineer.
- **Dunkin Donuts @ Bottom Dollar:** Drawings were submitted addressing rooftop HVAC system discharge into the stormwater system and greasetrap installation. Last month we provided a review letter requesting several clarifications for this submittal.
- **Central Crossing Building Number 1 and Route 206 Bypass Force Main:** The new owner responsible for both projects is Grainger. No activity since a August 6, 2014 general preconstruction status meeting was held for both projects. Tentatively, the Route 206 project will be under construction this November.
- **1 Spring Street; Bordentown City:** In August a review letter was provided. The basement washing machines are considered part of the flow for the apartments and will not be utilized for connection fee calculation purposes. The Applicant's engineer still must address other outstanding issues.

End of Report

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