

**PRELIMINARY AGENDA  
DELANCO SEWERAGE AUTHORITY  
FEBRUARY 13, 2007**

Meeting called to order by \_\_\_\_\_ at 7:00 pm.

**ROLL CALL**

Mr. Dillenbeck \_\_\_\_ Mr. Dragos \_\_\_\_ Mrs. Hinkle \_\_\_\_ Mr. Jenkins \_\_\_\_ Mrs. Price \_\_\_\_

**FLAG SALUTE**

**SUNSHINE STATEMENT**

Please be advised that proper notice of this meeting has been given in compliance with the Open Public Meetings Act, P.L. 1975, Chapter 231 in the following manner. Written notice has been published in the January 12, 2007 edition of the Burlington County Times and the Courier Post. Written notice has been posted on the Official Bulletin Board of the Township of Delanco at least 48 hours prior to the meeting.

Mr. Lewandowski was appointed to the Delanco Sewerage Authority for a term of five years beginning February 1, 2007 until January 31, 2012. Mr. Lewandowski took the oath of office and qualifies as a member of the Authority for the term established by law.

**ANNUAL REORGANIZATION**

1. Appointment of officers for 2007:

Chairperson:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Mr. Dragos as Chairperson

Roll Call: Mr. Dillenbeck \_\_\_\_ Mr. Dragos \_\_\_\_ Mrs. Hinkle \_\_\_\_ Mr. Jenkins \_\_\_\_

Mr. Lewandowski \_\_\_\_

Vice-Chairperson:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Mr. Jenkins as Vice-Chairperson

Roll Call: Mr. Dillenbeck \_\_\_\_ Mr. Dragos \_\_\_\_ Mrs. Hinkle \_\_\_\_ Mr. Jenkins \_\_\_\_

Mr. Lewandowski \_\_\_\_

Financial Liaison:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Mr. Dragos as Financial Liaison

Roll Call: Mr. Dillenbeck \_\_\_\_ Mr. Dragos \_\_\_\_ Mrs. Hinkle \_\_\_\_ Mr. Jenkins \_\_\_\_

Mr. Lewandowski \_\_\_\_

Beverly Sewerage Authority Liaison Representative:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Mr. Lewandowski as the Beverly Sewerage Authority Liaison and to attend BSA meetings

Roll Call: Mr. Dillenbeck \_\_\_\_ Mr. Dragos \_\_\_\_ Mrs. Hinkle \_\_\_\_ Mr. Jenkins \_\_\_\_

Mr. Lewandowski \_\_\_\_

Township Emergency Management Board Liaison Representative:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Mrs. Hinkle as the Township Emergency Management Board Liaison Representative for the Sewerage Authority

Roll Call: Mr. Dillenbeck \_\_\_\_ Mr. Dragos \_\_\_\_ Mrs. Hinkle \_\_\_\_ Mr. Jenkins \_\_\_\_

Mr. Lewandowski \_\_\_\_

## **ANNUAL RESOLUTIONS**

### **CONSENT AGENDA ITEMS:**

("Consent Agenda items are considered to be routine and will be enacted with a single motion. Any item requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in full in the minutes.")

### **CONSENT AGENDA FOR RESOLUTIONS 2007-08 TO 2007-17**

#### **RESOLUTION 2007-08**

Resolution Fixing the Annual Compensation for Authority Members

#### **RESOLUTION 2007-09**

Resolution Appointing Sharlann Daley as Secretary/Treasurer and Fixing Annual Compensation

#### **RESOLUTION 2007-10**

Resolution Appointing Thomas Coleman as Solicitor for one (1) year expiring January 31, 2008

#### **RESOLUTION 2007-11**

Resolution appointing William Kirchner as Engineer for one (1) year expiring January 31, 2008

#### **RESOLUTION 2007-12**

Resolution appointing Robert Stewart as Auditor for one (1) year expiring January 31, 2008

#### **RESOLUTION 2007-13**

Resolution Appointing Sharlann Daley as Public Agency Compliance Officer

#### **RESOLUTION 2007-14**

Resolution Appointing Sharlann Daley as Sewer Tax Search Officer for the Sewerage Authority

#### **RESOLUTION 2007-15**

Resolution Designating the Burlington County Times and Courier Post as the Official Newspapers for Local Publication for the Delanco Sewerage Authority

#### **RESOLUTION 2007-16**

Resolution Designating Delanco Federal Savings Bank, Farmer's & Mechanics Bank and Commerce Bank as depositories of Certain Funds of the Delanco Sewerage Authority

#### **RESOLUTION 2007-17**

Resolution Establishing the Cash Management Plan for the Delanco Sewerage Authority

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt Resolutions 2007-08 through 2007-17

Roll Call: Mr. Dillenbeck \_\_\_\_\_ Mr. Dragos \_\_\_\_\_ Mrs. Hinkle \_\_\_\_\_ Mr. Jenkins \_\_\_\_\_

Mr. Lewandowski \_\_\_\_\_

**APPROVAL OF MINUTES:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the January 9, 2007 meeting  
Roll Call: Mr. Dillenbeck \_\_\_\_\_ Mr. Dragos \_\_\_\_\_ Mrs. Hinkle \_\_\_\_\_ Mr. Jenkins \_\_\_\_\_  
Mr. Lewandowski \_\_\_\_\_

**TREASURER'S REPORT:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the Treasurer's report for January  
Roll Call: Mr. Dillenbeck \_\_\_\_\_ Mr. Dragos \_\_\_\_\_ Mrs. Hinkle \_\_\_\_\_ Mr. Jenkins \_\_\_\_\_  
Mr. Lewandowski \_\_\_\_\_

**PAYMENT OF BILLS:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the payment of bills totaling \$ \_\_\_\_\_  
Roll Call: Mr. Dillenbeck \_\_\_\_\_ Mr. Dragos \_\_\_\_\_ Mrs. Hinkle \_\_\_\_\_ Mr. Jenkins \_\_\_\_\_  
Mr. Lewandowski \_\_\_\_\_

Release Pulte Homes Performance Bonds and Escrows

**RESOLUTION 2007-18**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt Resolution 2007-18 to release Pulte Homes  
Performance Bonds and Escrows for the Newtons Landing Sections 1, 2 and 3 development and  
for the Riverwinds development  
Roll Call: Mr. Dillenbeck \_\_\_\_\_ Mr. Dragos \_\_\_\_\_ Mrs. Hinkle \_\_\_\_\_ Mr. Jenkins \_\_\_\_\_  
Mr. Lewandowski \_\_\_\_\_

**OLD BUSINESS**

1. Infiltration Plan - Manhole Rehabilitation: Mr. Kirchner
2. Pump Station Elimination Phase I: Mr. Kirchner
3. Newtons Landing Pump Station Maintenance agreement: Dillenbeck, Jenkins, Weller
4. Fair Share letters: Mr. Coleman
5. Rivers Edge: Mr. Kirchner
6. Dietz & Watson: Mr. Kirchner
7. Beverly Sewerage Authority Meeting Report:
8. Operator's Report: Mr. Weller

**NEW BUSINESS:**

**MEETING OPENED TO THE PUBLIC**  
**MEETING CLOSED TO THE PUBLIC**

**RESOLUTION 2007 - \_\_\_\_\_ EXECUTIVE SESSION**

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to approve Resolution 2007 - \_\_\_\_\_ to go into Executive session pursuant to N.J.S.A. 10:4-12 to discuss Contractual Matters

Roll Call: Mr. Dillenbeck \_\_\_\_\_ Mr. Dragos \_\_\_\_\_ Mrs. Hinkle \_\_\_\_\_ Mr. Jenkins \_\_\_\_\_  
Mr. Lewandowski \_\_\_\_\_

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to return to public session.

Roll Call: Mr. Dillenbeck \_\_\_\_\_ Mr. Dragos \_\_\_\_\_ Mrs. Hinkle \_\_\_\_\_ Mr. Jenkins \_\_\_\_\_  
Mr. Lewandowski \_\_\_\_\_

Motion by \_\_\_\_\_ , seconded by \_\_\_\_\_ to adjourn the meeting.

Roll Call: Mr. Dillenbeck \_\_\_\_\_ Mr. Dragos \_\_\_\_\_ Mrs. Hinkle \_\_\_\_\_ Mr. Jenkins \_\_\_\_\_  
Mr. Lewandowski \_\_\_\_\_