

**MINUTES
DELANCO SEWERAGE AUTHORITY
JANUARY 10, 2006**

The meeting was called to order by Chairman Dillenbeck at 7:00 P.M.

ROLL CALL

Members present:

Mr. Dragos, Mrs. Hinkle, Mr. Johnston, Mrs. Price, Mr. Dillenbeck

Also present: Mr. Coleman, Attorney; Mr. Birdsall, Engineer; Mr. Weller, Executive Director

FLAG SALUTE

The flag salute was led by Mr. Dillenbeck.

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 5, 2005 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.

APPROVAL OF MINUTES

Motion by Mr. Johnston, seconded by Mrs. Price to approve the December 13, 2005 regular and closed session minutes

Roll Call: Mr. Dragos, abstain; Mrs. Hinkle, yes; Mr. Johnston, yes; Mrs. Price, yes;
Mr. Dillenbeck, yes

TREASURER'S REPORT

Motion by Mrs. Hinkle, seconded by Mrs. Price to accept the Treasurer's report for December

Roll Call: Mr. Dragos, abstain; Mrs. Hinkle, yes; Mr. Johnston, yes; Mrs. Price, yes;
Mr. Dillenbeck, yes

PAYMENT OF BILLS

Mr. Johnston asked about the reimbursement for Michael Perri, 507 Ash Street. Mrs. Daley replied that Mr. Perri sold his property and overpaid on his account.

Motion by Mrs. Hinkle, seconded by Mr. Johnston to approve the payment of bills totaling \$ 209,837.36

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Johnston, yes; Mrs. Price, yes;
Mr. Dillenbeck, yes

<u>Check #</u>	<u>Payee</u>	<u>Amt Paid</u>
EFTPS	Electronic Federal Tax Payment System	3,432.14
EFTPS	State of New Jersey	453.29
TEPS	P.E.R.S.	753.01
TEPS	NJ State Health Benefits Program	1,026.58
TEPS	NJ State Health Benefits Program	830.16
1887	All Industrial Safety Products	149.50
1888	Arch Wireless	10.61
1889	B F Molz	92.48
1890	Beverly Sewerage Authority	39,561.99
1891	Beverly Sewerage Authority	9,000.00
1892	Beverly Sewerage Authority	80,000.00
1893	Birdsall Engineering Inc	5,583.00

1894	Commerce Bank	40,146.06
1895	Commerce Bank	14,900.45
1896	Courier Post	40.54
1897	Delanco Sewerage Authority	9,729.14
1898	Joseph J. Hays	680.00
1899	Nextel Communications	77.95
1900	NJ American Water Co	489.96
1901	One Call Systems, Inc	49.74
1902	Bernard Orfe Sr	150.00
1903	Michael Perri	456.00
1904	PSE&G	1,541.44
1905	Staples Credit Plan	217.31
1906	T C Irons Insurance Agency	150.00
1907	Township of Delanco	209.33
1908	Verizon	106.68
TOTAL		\$209,837.36

OLD BUSINESS PROJECTS

1. Infiltration Plan: Mr. Birdsall reported the contractor, Allstate Power Vac, hired a sub-contractor, C. Stevenson & Son to perform the repairs on Princeton Avenue. Mr. Weller brought in a sample of the broken pipe and stated the pipe was filled with 25% of gravel. Mr. Birdsall stated the damaged pipe will need to be replaced.

UPDATES

1. Land Use Board's Project Applications: Mr. Birdsall reported the Newtons Landing pump station has punch list items to complete and meeting needs to be scheduled to discuss these issues and connection fee for the clubhouse. Mr. Dillenbeck and Mrs. Price will attend the meeting; Riverwinds has no issues with the sewer; Rivers Edge has continued construction and the developer needs direction regarding the manhole access between buildings P & R. Mr. Weller needs to meet with Mr. Kaluzny to discuss this. The Sewerage Authority office does not have bond funds for Phases 2, 3, or 4; The Point submitted revised as-builts for the sewer system. They have completed repairs in the manhole that had a problem with its channel and they have completed the purging of all other sewer manholes. There are four (4) Certificates of occupancy issued to date in Building 7; Savannah Mews was not been heard at the JLUB meeting; JES Urban/Simonik Moving & Storage had no new activity; Dietz & Watson submitted plans for the revisions to the Albert Price Building on Coopertown Road and are scheduled for January JLUB meeting. Mr. Birdsall prepared a revised connection fee to equal \$33,979.50 because of the increase in the number of employees and to change their sewer account to 31 EDU's from their current 4 EDU's; Creek Side has made a new application for the construction of 26 homes and are scheduled for the January JLUB meeting.

Mr. Dillenbeck stated Marlene Jass of 4 McCay Way complained of the noise at the Newtons Landing pump station. Mr. Weller stated he informed her to contact Pulte Homes, because the station is owned by them, not the Sewerage Authority.

2. Beverly Sewerage Authority Meeting Report: Mr. Dragos reported there was nothing new discussed for Delanco.

3. Operator's Report: Mr. Weller reported the flows are down 3 million gallons as compared to last year. Therefore, the infiltration plan is working. Mr. Weller discussed the issue regarding the Princeton Avenue repair work. Mr. Weller stated the damage is so ominous that repairing it seems impossible and the quality of the pipe will be jeopardized. Mr. Weller suggested

replacing the damaged pipe with a new one. Mr. Weller stated he needs at least 8 inches of pipe to allow the sludge to flow freely. Mr. Weller stated the Authority is not responsible for this repair and the contractor is paying all the costs. Mr. Birdsall stated the Authority needs to be completely satisfied with the pipe and work performed, because it will be another 30 years before any work is performed on this section of sewer. Mr. Birdsall stated the contractor is obligated to repair this correctly and the Authority must allow the contractor time to fix the error and make it acceptable. Mr. Birdsall stated the contractor needs to suggest replacing the pipe, not the Authority.

NEW BUSINESS

1. Approval of 2006 Meeting Schedule

Motion by Mrs. Hinkle, seconded by Mrs. Price to approve the meeting schedule for 2006

Roll Call: Mr. Dragos, abstain; Mrs. Hinkle, yes; Mr. Johnston, yes; Mrs. Price, yes;

Mr. Dillenbeck, yes

2. Amend Budget

RESOLUTION 2006-01

Motion by Mrs. Hinkle, seconded by Mr. Dragos to adopt Resolution 2006-01 to amend the 2006 Capital Budget to include \$300,000 for the Beverly Sewerage Authority's engineer survey for the sewage plant expansion

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Johnston, yes; Mrs. Price, yes;

Mr. Dillenbeck, yes

RESOLUTION 2006-01

A RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY AMENDING FISCAL YEAR 2006 CAPITAL BUDGET

WHEREAS, the Local Capital Budget for the fiscal year 2006 was adopted on the 8th day of November 2005; and

WHEREAS, the Delanco Sewerage Authority has determined a need to amend the said adopted 2006 Capital Budget

NOW, THEREFORE, BE IT RESOLVED, by the Governing Bode of the Delanco Sewerage Authority, County of Burlington that the following amendment to the adopted Capital Budget section of the Delanco Sewerage Authority be made:

2006 CAPITAL BUDGET

AMENDED TO ADD

(Current Year Action)

<u>Project</u>	<u>Estimated Total Cost</u>	<u>Planned Funding Source</u>	
		<u>Unreserved</u>	<u>Retained Earnings</u>
Sewer Plant Upgrades	\$300,000	\$300,000	

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

3. Approval of Members' job description-TABLED

Mr. Dillenbeck suggested adding the following words 'these rules may be changed at any time by a majority vote' to the Members' job description. Mrs. Hinkle suggested tabling this until it can be reviewed more closely.

4. Membership in a Mutual Aid and Assistance Agreement

Mr. Dillenbeck stated Mr. Bob Bellan, Emergency Management Coordinator, suggested adopting a resolution to participate in a mutual aid and assistance program, because the Authority can be reimbursed for any funds expended during a catastrophe.

RESOLUTION 2006-02

Motion by Mrs. Price, seconded by Mrs. Hinkle to adopt Resolution 2006-02 authorizing the membership in a mutual aid and assistance agreement with participating units

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Johnston, yes; Mrs. Price, yes; Mr. Dillenbeck, yes

RESOLUTION 2006 - 02

A RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

WHEREAS, the Delanco Sewerage Authority has determined a need to participate in the mutual aid and assistance program; and

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies police, Emergency Medical Service, fire departments, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et seq, provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, the Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-11 et seq, commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et seq; and

WHEREAS, it is deemed to be in the best interests of the residents of this municipality and/or fire district to enter into a mutual aid and assistance agreement with the County of Burlington and other municipalities including (but not limited to) municipal police, Emergency Medical Service or fire departments, volunteer fire companies or EMS organizations and/or fire districts to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person or property, in those situations when outside aid and assistance is needed.

NOW, THEREFORE, BE IT RESOLVED, by the Delanco Sewerage Authority, County of Burlington and State of New Jersey as follows:

A. That the Delanco Sewerage Authority is hereby authorized and directed to enter into the Burlington County Mutual Aid and Assistance Agreement between Participating Units, a copy of which is attached hereto and made part hereof, on the terms and conditions contained herein.

B. That the Chairperson and Secretary of Delanco Sewerage Authority is hereby

authorized and directed to execute said Mutual Aid and Assistance Agreement on behalf of the Delanco Township Sewerage Authority

C. That the Delanco Sewerage Authority is hereby authorized and directed to forthwith file a certified copy of this Resolution and an executed copy of the Agreement with the Burlington County Department of Public Safety Services, Office of Emergency Management. Said Office shall serve as the central repository and shall maintain a master listing of all Participating Units to the Mutual Aid and Assistance Agreement.

MEETING OPENED TO THE PUBLIC

Mr. Dillenbeck opened the meeting to the public.

Mr. Jenkins, 415 Third St, suggested replacing the pipe at Princeton Avenue instead of trying to keep repairing it since there are already 5 repairs.

Mr. Alan Nicola, 313 Princeton Ave, suggested the Authority cut their loss and replace the pipe.

Mr. Nicola stated the street is caving in and the Authority will not obtain a high standard of quality from Allstate Power Vac.

Mrs. Marlene Jass, 4 McCay Way, stated her first issue was the noise level at the Newtons Landing pump station equals 85 decibels which exceeds the State and County requirements of 65 decibels. Mrs. Jass stated the noise increases as you move toward the houses. Mr. Weller stated Pulte Homes is the current owner and responsible for any problems. Mrs. Jass stated her second issue was that Dietz & Watson (block 1900 lot 8) will utilize a lot of water packing their meat products and suggested the Authority think about the meat packing process and how it affects the sewer system. Mrs. Jass stated suet or fatty products may go into the system. Mr. Johnston stated the Authority can test their sewage. Mrs. Hinkle stated she thought the sewage and water consumption was addressed at the JLUB level. Mr. Birdsall stated the Beverly Sewerage Authority has 2 pre-treatment standards and Dietz & Watson needs to meet those requirements. Mrs. Jass asked if this criteria applies to residential as well as commercial and asked if the commercial's criteria is more stringent. Mr. Birdsall replied there are different criteria and commercial has more stringent requirements.

Mr. Nicola stated he understands the need of due process and suggested the Authority talk to Allstate before Stevenson performs the next repair.

Mr. Weller stated he still cannot televise the line.

MEETING CLOSED TO THE PUBLIC

Since there were no further comments, Mr. Dillenbeck closed the meeting to the public.

Mr. Birdsall stated he created a fair & equitable solution to the developer's repair & infiltration inflow in order to gain capacity in the sewer system. Mr. Birdsall stated he calculated the amount of infiltration to remove to be 165,000 gallons per day and would equal \$7 per gallon per day. Mr. Birdsall suggested assessing the developer with the \$7 and will need to pay the Authority. Mr. Coleman stated this method has many variables and he questioned the uniformity of assessment.

Mrs. Hinkle suggested since the Authority only received two (2) payments for fair share, the Chairman should contact the Township to check on the collection status.

Motion by Mrs. Hinkle, seconded by Mrs. Price to adjourn the meeting

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Johnston, yes; Mrs. Price, yes;

Mr. Dillenbeck, yes