

**MINUTES  
DELANCO SEWERAGE AUTHORITY  
JANUARY 9, 2007**

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

**ROLL CALL**

Members present: Mr. Dragos, Mrs. Hinkle, Mr. Jenkins, Mr. Lewandowski, Mr. Dillenbeck  
Also present: Thomas Coleman, Attorney, William Kirchner, Engineer, Fred Weller, Ex 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 26, 2006 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. Lewandowski, seconded by Mrs. Hinkle to approve the December 12, 2006 minutes

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes;  
Mr. Dillenbeck, yes

**TREASURER'S REPORT:**

Motion by Mr. Dragos, seconded by Mr. Lewandowski to accept the Treasurer's report for December

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes;  
Mr. Dillenbeck, yes

**PAYMENT OF BILLS:**

Motion by Mr. Jenkins, seconded by Mrs. Hinkle to approve the payment of bills totaling \$172,396.03

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes;  
Mr. Dillenbeck, yes

<u>Check #</u>	<u>Payee</u>	<u>Amt Paid</u>
EFTPS	Electronic Federal Tax Payment System	3,612.00
EFTPS	State of New Jersey	489.08
TEPS	P.E.R.S.	769.32
TEPS	NJ State Health Benefits Program	1,137.37
TEPS	NJ State Health Benefits Program	855.97
2099	AFA Protective Services	196.85
2100	All Industrial Safety Products	149.50
2101	Arch Wireless	16.19
2102	Beverly Sewerage Authority	80,000.00
2103	BF Molz	79.35
2104	Birdsall Engineering Inc	728.50
2105	Blue Star of NJ Inc	1,873.95
2106	Burlington County Times	38.00
2107	Commerce Bank, NA	14,095.41
2108	Commerce Bank, NA	40,254.25
2109	Courier Post	41.49
2110	Delanco Sewerage Authority	10,333.51

2111	Environmental Resolutions Inc	1,782.00
2112	Joseph J. Hays	919.36
2113	New England Pipe Co	10,350.77
2114	One Call Systems, Inc	19.58
2115	Petty Cash	19.78
2116	Postmaster	39.00
2117	Postmaster	356.91
2118	PSE&G	2,133.43
2119	Raymond & Coleman, LLP	612.50
2120	Staples Credit Plan	49.98
2121	TC Irons Insurance	635.00
2122	US Postal Service	295.80
2123	Verizon	113.03
2124	Wilson Web Services	398.15
	<b>TOTAL</b>	<b>\$172,396.03</b>

### **OLD BUSINESS**

1. Infiltration Plan - Manhole Rehabilitation: Mr. Kirchner reported the bid will be split into two (2) bids; cementing will be first then lining. Ms. Warren of Second Street informed Mr. Kirchner an easement alongside her property already exists and is in the process of producing the documents. Mr. Jenkins stated her property should return to as is after the work is complete.

2. Pump Station Elimination Phase I: Mr. Kirchner reported he changed the layout to take advantage of the storm sewer close to The Point development. Mr. Kirchner stated there is a stub for future use if needed. Mr. Kirchner asked the Authority to approve a TWA. Mr. John Rahenkamp asked to review the changes to see if they affected the commercial property in The Point. Mr. Kirchner and Mr. Rahenkamp discussed the issue. Mrs. Hinkle asked if the Authority can recoup any funds from the old pump station. Mr. Kirchner stated a used equipment dealer could purchase the old pump station.

### **RESOLUTION 2007-01**

Motion by Mr. Jenkins, seconded by Mr. Dragos to adopt Resolution 2007-01 to approve a treatment works approval application for Phase I of the pump station elimination project  
Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dillenbeck, yes

### **RESOLUTION 2007 - 01**

#### **A RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY AUTHORIZING EXECUTION OF A TREATMENT WORKS APPROVAL APPLICATION FOR PHASE I OF THE PUMP STATION ELIMINATION PROJECT**

WHEREAS, the Delanco Sewerage Authority has authorized the design of Phase I of a sanitary sewer extension for the purpose of eliminating the Coopertown Road Pump Station. Phase I of this extension will be located on Newton's Landing Boulevard, and

WHEREAS, the New Jersey Department of Environmental Protection requires endorsement by the Delanco Sewerage Authority for a Treatment Works Approval (TWA), as permittee,

NOW, THEREFORE, BE IT RESOLVED, by the Delanco Sewerage Authority this ninth day of January, 2007 that the Chairman is hereby authorized, on behalf of the Authority, to endorse the Treatment Works Approval (TWA) Application prepared by the Authority Engineer.

3. Mapping: Mr. Kirchner produced the new mapping sheets, but Mr. Jenkins did not like it had five (5) sheets versus three (3) sheets. Mr. Jenkins was concerned that sections of town were broken up on two (2) sheets and would like one sheet for the one side of town, another for the other side of town and a third with the entire system. Mr. Kirchner explained the five (5) sheets are necessary to keep it to scale. Mr. Weller stated either map is okay. Mr. Kirchner stated the intent of this project was to ensure the mapping is up-to-date.

4. Ordinance Revisions: Mr. Coleman reviewed the Code changes.

**RESOLUTION 2007-02**

Motion by Mr. Dragos, seconded by Mr. Lewandowski to adopt Resolution 2007-02 to accept the Code revisions to sections 330-2 Definitions for SIU, 330-4 Prohibitions, 330-5 Limitations, 330-10 Dilution of Discharge, 330-31 Surcharges, 330-40 Application fees, 330-41 Escrow rates and 345-10 Pipe Specification

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dillenbeck, yes

**RESOLUTION NO. 2007 - 02**

**RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, IN THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING THE CODE OF THE DELANCO SEWERAGE AUTHORITY ADOPTED ON JULY 11, 2006 TO INCLUDE CERTAIN REVISIONS REQUESTED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE AUTHORITIES' CONSULTING ENGINEER**

WHEREAS, the Delanco Sewerage Authority (the "Authority") on July 11, 2006 adopted a comprehensive Code containing all current effective resolutions of a general and permanent nature which established a set of rules and regulations concerning the administration of the Authority, its employees, sewer system regulations, industrial waste specifications, rates, fees and charges, and specifications concerning lateral connections to the Authorities' sewerage collection system; and

WHEREAS, through its oversight of the Beverly City Sewerage Authority, the New Jersey Department of Environmental Protection has had an opportunity to review the Codes of both the Beverly City Sewerage Authority and the Delanco Sewerage Authority and has submitted to the Authority a list of requested code modifications and amendments so that the Beverly City Sewerage Authority pollutant discharge elimination system permit can meet certain required standards; and

WHEREAS, the Authorities' members believe that it is in the best interest of the residence of Delanco and the City of Beverly that the Authority adopt the modifications and amendments set forth in this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE DELANCO SEWERAGE AUTHORITY, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY THAT:

Section 1. The definition of Industrial User set forth in Section 330-2 of the Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to read as follows:

INDUSTRIAL USER- Any person, *Commercial or Industrial entity* who discharges, causes, or permits the discharge of non-domestic wastewater into the treatment works.

Section 2. The definition of Superintendent set forth in Section 330-2 of the Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to read as follows:

SUPERINTENDENT – The Superintendent or *Executive Director* of the

wastewater collection system of the Delanco Sewerage Authority or his/her duly appointed deputy, agent or representative.

Section 3. The definition of “significant industrial user” established in Section 330-2 of the Code adopted on July 11, 2006 is hereby amended, revised, replaced and supplemented to read as follows:

**SIGNIFICANT INDUSTRIAL USER OR SIU**

1. Any user in Delanco including, but not limited to, any significant industrial user as defined in 40 CFR 403.3 and any Significant Indirect User as defined in N.J.A.C. 7:14A-1.2, but excluding municipal collection systems, who discharges wastewater into the local agency where:

a. The user is subject to Categorical Pretreatment Standards under 40 CFR 403.6 and 40 CFR Chapter 1, Subchapter N;

b. The user’s average volume of process wastewater exceeds 25,000 gallons per day;

c. The amount of BOD, COD or Suspended Solids in the industrial process wastewater discharge exceeds the mass equivalent of 25,000 gallons per day of domestic waste of the affected local agency;

d. The volume of industrial process wastewater in the discharge exceeds five percent or more of the average dry weather flow of the local agency;

e. The user’s discharge of process wastewater contributes, five percent or more of the daily mass loading of any pollutants listed in N.J.A.C. 7:14A-4, Appendix A Tables II through V;

f. The user is designated as an SIU by the Department on the basis that the user has a reasonable potential for adversely affecting the local agency’s operation;

g. The user is designated as an SIU by the control authority on the basis that the user has been in violation of any Federal, State, or local pretreatment standard or requirement, including, but not limited to significant noncompliance as defined in 40 CFR 403.8(f)(2)(vii);

h. The control authority determines it would be consistent with the intent of the Pretreatment Act or State Act to require a permit for the industrial user;

i. The user is determined to be a hazardous waste facility that received a permit in accordance with N.J.A.C. 7:26G-12;

j. The user’s discharge consists of landfill leachate, which is either pure, treated, or diluted; or

k. The user’s discharge consists of 25,000 gallons per day or more of process wastewater and/or polluted ground water which is pumped from the ground in order to decontaminate an aquifer; however

2. Upon finding that any user has no reasonable potential for adversely affecting the Authorities’ operation or for violating any Federal, State or local pretreatment standard or requirement, the Department may at any time, on its own initiative or in response to a petition received from a user or local agency, and in accordance with 40 CFR 403.8(f)(6), determine that any user is not a significant industrial user.

Section 4. Section 330-4(b) of the Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to read as follows:

B. Explosive and/or Flammable mixtures. Liquids, solids or gases which by reason of their nature or quantity are, or may be, sufficient either alone or by interaction with other substances, to cause fire or explosion or be injurious in any other way to the treatment works or to the operation of the works; such materials include, but are not limited to, gasoline, kerosene, naphtha, benzene, toluene, xylene, ethers, alcohols, ketones, aldehydes, peroxides, chlorates, perchlorates, bromates, carbides, hydrides, and sulfides. *Explosive and flammable mixtures shall also include any waste stream with a closed cup flashpoint less than 60°C.*

Section 5. Section G entitled “Excessive Discharge” of Section 330-4 of the Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to read as follows:

G. Excessive Discharge

1. Wastewater at an instantaneous flow rate in excess of 85 gallons per minute without pre-approval from the Authority. Such pre-approval will be contingent upon a capacity analysis of the down gradient sanitary sewer system.

2. Wastewater at a flow rate that exceeds for any time period longer than 15 minutes more than five times the average daily flow rate of the industrial user during normal operations or containing such concentrations or quantities of pollutants that would cause a treatment process upset, inference, or loss of treatment efficiency.

Section 6. The description of the footnote in table IA of Section 330-5 of the Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to read as follows:

\*No detectable quantity.

Section 7. Table IB of Section 330-5 of the Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to read as follows:

TABLE IB

Pollutant of Concern	Local Limit	Units
<b>Biological:</b>		
Biochemical Oxygen Demand (BOD)	1000*	mg/l
Total Suspended Solids (TSS)	500*	mg/l
Ammonia-Nitrogen	100*	mg/l
Phosphorus	10**	mg/l
Oil and Grease	100*	mg/l
<b>Toxins:</b>		
Cyanide	0.0877	mg/l
<b>Volatile Organics:</b>		
Toluene	1.0	mg/l
1,2-Dichloroethane	0.00469	mg/l
Trichloroethane (TCE)	0.787	mg/l
Tetrachloroethene (PCE)	0.0684	mg/l
<b>Miscellaneous</b>		
pH	5 to 9	S.U.
<b>Metals:</b>		
Arsenic	0.25***	mg/l
Cadmium	0.0225	mg/l
Chromium	0.428	mg/l
Copper	0.748	mg/l
Lead	0.157	mg/l
Mercury	0.00747	mg/l
Molybdenum	0.457	mg/l
Nickel	0.431	mg/l
Selenium	0.0909	mg/l
Silver	0.415	mg/l
Zinc	1.79	mg/l

\* Discharges in excess of these limits will be considered by the Authority on a case by case basis provided proper application is made to the Authority and approval is granted prior to any

discharge in excess of the limits shown.

\*\* Discharges in excess of the limit shown will be subject to implementation of Best Management Practices on a case by case basis provided proper application is made to the Authority and approval is granted prior to any discharge in excess of the limit shown.

\*\*\* This limit is based on readily available treatment technology and is subject to the imposition of Best Management Practices approved by the Authority at such time as the quantity of this pollutant becomes a concern in the Authority's Sewerage Treatment Plant's effluent or sludge.

Section 8. Section 330-5 of the Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to add a new subsection C entitled "Specifications Concerning Sewer Extensions" and to read as follows:

C. Sewer Extensions Specifications. Any industrial user adding a sewer extension to the Authorities' collection system shall design the same in accordance with N.J.A.C. 5:21 et seq. and the Delanco Sewerage Authority Master Plan. The sewer extension design proposed by the industrial user shall be subject to an application review and approval by the Authority and any and all other controlling governmental boards or bodies having jurisdiction over the proposed sewer extension plan. Any proposed industrial user proposing a sewer extension that proposes a flow in excess of 85 gpm shall submit a down gradient capacity analysis in accordance with Section 330-4 of this chapter.

Section 9. Section 330-10 of the Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to read as follows:

#### 330-10 Dilution of Discharge

No user shall ever increase the use of process water or potable water to dilute a discharge as a partial or complete substitute to achieve compliance with the limitations contained in the Federal Categorical Pretreatment Standards, or in any other pollutant specific limitation developed by the Authority of the state.

Section 10. Section 330-31 of the Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to read as follows:

#### 330-31 Surcharges

Where in the opinion of the Authority sewage and other waste of deleterious character or adversely affect the collection system or the treatment processes, the Authority reserves the right to surcharge the person causing, allowing or otherwise permitting the discharge thereof into the sewerage system the added operating and treatment costs occasioned thereby and may terminate serve to said person and/or require such sewage and waste to be treated by said person to remove or neutralize the objectionable substances or unduly high concentrations or substances before discharge into the system. The surcharge for treatment of waste referred in this paragraph shall be based upon the following formula:

Surcharge Percentage =

$$33 (\text{BOD}^* \text{ in mg/l} / .300) + 33 (\text{TSS}^* \text{ in mg/l} / 300) + 34 (\text{Oil and Grease}^* \text{ in mg/l} / 50)$$

\* Where the actual concentrations are less than 300 mg/l for BOD or TSS and 50 mg/l for Oil and Grease, the value in the parentheses shall be equal to "1".

Section 11. Section 330-38 of the Code adopted on July 11, 2006 entitled "Annual Public Notification" is hereby deleted in its entirety.

Section 12. Section 345-1 of the Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to add a new subsection (E) to read as follows:

E. Any person proposing to add a sewer extension or lateral to connection to the Authorities' collection system shall design the same in accordance with the provisions of N.J.A.C. 5:21 et seq. and the Delanco Sewerage Authority Master Plan. The proposed sewer extension or lateral plan proposed shall be subject to an application review and approval by the Authority and any and all other controlling governmental boards or bodies having jurisdiction over the same.

Section 13. Subsection B of Section 345-10 of the Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to read as follows:

Type: ductile iron sewer pipe

(1) Pipe shall be centrifugally cast metal or sand lined molds to ANSI/AWWA C151/A21.11 or flanged joints that comply with ANSI/AWWA C115/A21.15. Pipe shall be a minimum of Class 50. The outside diameter of the pipe shall be coated with a uniform thickness of hot applied asphalt coating. The inside of the pipe shall be lined with polyethylene to protect the interior from hydrogen sulfide corrosion.

Section 14. Except as revised by this resolution, the Code adopted July 11, 2006 as amended and supplemented shall remain in full force and affect.

Section 15. This resolution shall take effect immediately and become effective upon the date of adoption.

5. Rivers Edge: Mr. Kirchner stated he met with John Kaluzny of Gres & Kaluzny (G&K) and Rob Walsh of Ryan Homes to discuss the bonds and escrows issues. Mr. Kirchner summarized that G&K posted \$4,000 escrow funds for the unpaid amounts for Environmental Resolutions invoices only and they have agreed to post a maintenance guarantee for all four (4) phases that will extend two (2) years beyond the final Certificates of Occupancy of all homes in the development; Ryan Homes will open a separate escrow account in the amount of \$2,000 to cover the cost of weekly inspection of the lateral cleanout stacks to verify their integrity (this is to provide assurance that the significant inflow which occurred through the broken lateral stacks during the rains in November will not reoccur), the Authority will issue a letter to the Township Construction Code Official effectively signing off on nine (9) certificate of occupancy requests. Mr. Coleman stated he received a letter of agreement and asked for authorization to sign it on behalf of the Authority. The Authority authorized the signature.

6. Dietz & Watson: Mr. Kirchner reported he re-sent the letter stating 'due to your lack of reply the Authority is very apprehensive about accepting the implied waste water constituents from the future discharge of your facility' via certified mail. D&W replied apologizing for the delay in responding and his engineer, Mr. Richter, is conducting research and will be contacting all involved parties in the near future.

7. Beverly Sewerage Authority Meeting Report: Mr. Jenkins stated there was nothing to report.

8. Operator's Report: Mr. Weller reported the flows are higher due to the holidays and the rain, but are starting to stabilize.

9. Low-income Senior discount: Mrs. Hinkle explained the low-income seniors will receive a 10% discount on their sewer bill.

#### **PUBLIC HEARING OPENED TO THE PUBLIC**

Mr. Dillenbeck opened the hearing to the public.

Mr. John Rahenkamp asked if this will apply to the seniors residing in Rivers Edge. Mrs. Hinkle replied it will apply to all qualifying residents.

#### **PUBLIC HEARING CLOSED TO THE PUBLIC**

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

Mrs. Hinkle stated Mrs. Daley does a good job. Mrs. Daley thanked Mrs. Hinkle and the Authority.

**RESOLUTION 2007-03**

Motion by Mr. Lewandowski, seconded by Mr. Jenkins to adopt Resolution 2007-03 adopting a revision to Chapter 465-6, Rates & Fees of the Delanco Sewerage Authority Code adopted on July 11, 2006 regarding the fees to be credited to low-income senior and disabled residents of Delanco

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dillenbeck, yes

**RESOLUTION NO. 2007 - 03**

**RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, IN THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 465 OF THE CODE OF THE DELANCO SEWERAGE AUTHORITY ADOPTED ON JULY 11, 2006 TO INCLUDE CERTAIN REVISIONS TO THE RATES AND CHARGES ESTABLISHED BY THE AUTHORITY**

WHEREAS, the Delanco Sewerage Authority (the “Authority”) on July 11, 2006 adopted a comprehensive Code containing all current effective resolutions of a general and permanent nature which established in particular a set of rules and regulations concerning the rates, fees and charges administered by the Authority; and

WHEREAS, the Authority believes that it is in the best interest of the administration of the Authority and the rate payers of the Township of Delanco that certain revisions be made to Chapter 465 of the Code

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE DELANCO SEWERAGE AUTHORITY, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY THAT:

Section 1. Section 465-6 of the Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to add a new subsection (8) to read as follows:

Schedule H: Senior citizen/income eligible service. For those individuals within the Township who qualify through application forms submitted to the tax collector of the Township as a senior citizen, disabled person, or income eligible individual, there shall be a discount of 10% of the minimum charge applied to each eligible account provided the particular individual has not exceeded the minimum allowance of 10,000 gallons of water per quarter.

Section 2. Except as revised by this resolution, the Code adopted July 11, 2006 as amended and supplemented shall remain in full force and affect.

Section 3. This resolution shall take effect immediately and become effective upon the date of adoption.

10. Revise Application Fees and add Fair Share Obligation payment to Code

**PUBLIC HEARING OPENED TO THE PUBLIC**

Mr. Dillenbeck opened the hearing to the public.

**PUBLIC HEARING CLOSED TO THE PUBLIC**

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

**RESOLUTION 2007-04**

Motion by Mr. Jenkins, seconded by Mr. Dragos to adopt Resolution 2007-04 adopting a revision to the Delanco Sewerage Authority Code adopted on July 11, 2006 regarding the application fees and a fair share obligation payment

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dillenbeck, yes

**RESOLUTION NO. 2007 - 04**

**RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, IN THE COUNTY OF BURLINGTON, NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 465 OF THE CODE OF THE DELANCO SEWERAGE AUTHORITY ADOPTED ON JULY 11, 2006 TO INCLUDE CERTAIN REVISIONS TO THE RATES AND CHARGES ESTABLISHED BY THE AUTHORITY**

WHEREAS, the Delanco Sewerage Authority (the "Authority") on July 11, 2006 adopted a comprehensive Code containing all current effective resolutions of a general and permanent nature which established in particular a set of rules and regulations concerning the rates, fees and charges administered by the Authority; and

WHEREAS, the Authority believes that it is in the best interest of the administration of the Authority and the rate payers of the Township of Delanco that certain revisions be made to Chapter 465 of the Code

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE DELANCO SEWERAGE AUTHORITY, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY THAT:

Section 1. Part IV entitled "Rates, Fees and Charges" of the Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to incorporate by reference Section 330-40 entitled "Application Fees" and Section 330-41 entitled "Escrow for costs of professional review" to facilitate the posting of escrows for non-industrial discharge related activities, i.e. development review.

Section 2. Part IV of the Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to add a new section which shall be numbered 465-11 to be entitled "Fair Share Obligation Payment" and to read as follows:

**465-11. Fair Share Obligation Payment.** From time to time the Authority may establish that in addition to the Rates, Fees, and Charges established and set forth in this chapter, that there shall be an additional fair share obligation payment. The fair share obligation payment shall be established by the Authority to offset the costs of capital improvements needed to increase the size/infrastructure of the Authorities' collection system due to the added wastewater proposed to be discharged by the developer (payer of the fair share obligation) in question.

Section 3. Part IV of the Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to add a new section which shall be numbered 465-12 to be entitled "Professional Escrows for Sewer Development" and to read as follows:

**465-12. Professional Escrows for Sewer Development.** Any developer who has previously obtained from the Delanco Township Planning/Zoning Board an approval for either a minor or major subdivision or a final site plan approval and who proposes to construct a sewerage collection system on the lots or site plan shall as previously required within this Code submit to the Authority a comprehensive plan of the proposed sewerage development. In addition, the developer shall deposit with the Secretary of the Authority a professional escrow which shall be held by the Authority in an interest bearing account in the name of the particular developer until the project is reviewed, inspected and deemed complete by the Authorities' consulting professionals. The Authority will, on a monthly basis, provide to the developer who has established an escrow account an account statement as to the activity within the particular account during the proceeding month. In the event, at any time during the course of the development, the initial amount established in the escrow account is deemed insufficient, the developer shall, within fifteen (15) days notice replenish the escrow in an amount established by the Authority to complete the necessary professional review. In the event that a sewer development escrow account is not replenished, the Authorities' consulting professionals shall have no further obligation to review, inspect or approve a proposed sewer development. A sewer development escrow account shall be funded by a developer in accordance with the following

escrow calculation formula:

A. For any minor or major subdivision, the developer shall establish an initial escrow of \$100.00 per lot for the first fifty (50) lots and \$50.00 per lot for each lot thereafter.

B. For any approved site plan, the developer shall deposit with the Authority a \$500.00 per acre escrow for the first ten (10) acres and \$100.00 per acre thereafter.

Section 4. Except as revised by this resolution, the Code adopted July 11, 2006 as amended and supplemented shall remain in full force and affect.

Section 5. This resolution shall take effect immediately and become effective upon the date of adoption.

11. Creekside: Mr. Kirchner, Mr. Bodwell and Mr. Rahenkamp presented the Creekside development project and sewage flow. Mr. Bodwell stated most of the properties will gravity flow except 2 lots which will require individual pumps. Mr. Kirchner stated this project will generate 8,400 gallons per day of sewage, the applicant will be required to pay a connection fee for each dwelling, the applicant should agree to the force main contribution in the amount of \$23,731.40 and if the Applicant and Authorities (DSA & BSA) are in agreement as to the recommendations provided in his letter dated January 5, 2007, the plans should be revised accordingly, each Authority should authorize the Chairman to execute the TWA once a complete set of NJDEP TWA documents are submitted and deemed acceptable by the engineer. Mr. Rahenkamp stated he agrees with the payment of the force main contribution, but the connection fee for the three (3) COAH units should be halved per State Law. Mr. Coleman stated if the company that applies for the connection is for profit, the Law does not apply because it is for non-profit organizations/companies.

#### **RESOLUTION 2007-05**

Motion by Mr. Jenkins, seconded by Mr. Lewandowski to adopt Resolution 2007-05 to approve a treatment works approval application for Creekside project subject to revisions and modifications both prepared by the engineer

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dillenbeck, yes

#### **RESOLUTION 2007 - 05**

#### **A RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY AUTHORIZING EXECUTION OF A TREATMENT WORKS APPROVAL APPLICATION FOR THE CREEKSIDE DEVELOPMENT**

WHEREAS, the Delanco Sewerage Authority has authorized the design of Creekside Development block 1802 lot 2; and

WHEREAS, this project consists of 25 single family detached residential units and a 3 unit COAH building located on the southern side of Burlington Avenue across from Rivers Edge and adjacent to Boggs ditch on an 18.05 acre Site.

WHEREAS, the New Jersey Department of Environmental Protection requires endorsement by the Delanco Sewerage Authority for a Treatment Works Approval (TWA), as permittee; and

WHEREAS, there are few revisions and modifications the developer needs to meet per the engineer,

NOW, THEREFORE, BE IT RESOLVED, by the Delanco Sewerage Authority this ninth day of January, 2007 that the Chairman is hereby authorized, on behalf of the Authority, to endorse the Treatment Works Approval (TWA) Application subject to revisions and

modifications both prepared by the Authority Engineer.

12. Savannah Mews: Mr. Bodwell presented the Savannah Mews project, JS Hovnanian as the developer. The project consists of 28 single family detached residential units, 56 single family attached residential units, 56 townhouse units, 20 COAH units contained in 9 buildings and a one story commercial building of approximately 5,120 square feet totaling 38,610 gallons per day of sewage. The 38.710 acre site is located on the south side of Coopertown Road, east of the train station and west of Newtons Landing. Mr. Bodwell explained about 76 of the units will gravity flow to Newtons Landing (NL) pump station, the rest will either need individual pumps or can flow to Coopertown Road. Mr. Bodwell stated since sending flow to Coopertown Road will be more expensive because of the fair share contribution being \$9,300 per unit versus the force main contribution at \$850 per unit, he is revising the plans to send as much flow to NL by gravity as possible. Mr. Kirchner stated it is best to send flow by gravity and the NL pump station is equipped to handle more than the 40,000 gallons per day. Mr. Kirchner explained the more flow going to the NL pump station the better it is for its operation. Mr. Jack Hoefle, 44 Pennington Court, asked if there will be any construction going through Newtons Landing. Mr. Bodwell replied it will be minimal.

#### **MEETING OPENED TO THE PUBLIC**

Mr. Dillenbeck opened the meeting to the public.

Mr. Jack Hoefle, 44 Pennington Court, asked if the maintenance agreement between DSA and the Newtons Landing Homeowners Association has been generated. The Authority instructed Mrs. Daley to send a letter to the HOA requesting a meeting to discuss this.

#### **MEETING CLOSED TO THE PUBLIC**

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

#### **RESOLUTION 2007- 06 EXECUTIVE SESSION**

Motion by Mr. Lewandowski, seconded by Mrs. Hinkle to approve Resolution 2007 - 06 to go into Executive session pursuant to N.J.S.A. 10:4-12 to discuss Personnel

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dillenbeck, yes

Motion by Mrs. Hinkle, seconded by Mr. Lewandowski to return to public session

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dillenbeck, yes

#### **RESOLUTION 2007-07**

Motion by Mr. Lewandowski, seconded by Mrs. Hinkle to adopt Resolution 2007-07 to specify the salary of employees, Joseph J Hays and Sharlann Daley

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dillenbeck, yes

#### **RESOLUTION 2007 - 07**

**A RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY TO SPECIFY THE SALARY OF EMPLOYEES, JOSEPH J. HAYS AND SHARLANN DALEY, OF THE DELANCO SEWERAGE AUTHORITY**

WHEREAS, N.J.S.A. 40:14A-5 (e) of the Sewerage Authorities Law allows the Authority to set the annual compensation of each of its employees without regard to the provisions of Title 11 of the Revised Statutes; and

WHEREAS, the Delanco Sewerage Authority Members agreed to increase the salaries of Joseph Hays and Sharlann Daley by 4% each year for the next three (3) years.

NOW, THEREFORE, BE IT RESOLVED by the Delanco Sewerage Authority of the Township of Delanco, County of Burlington, and State of New Jersey that for the year beginning January 1, 2007 the following amendments be made:

1. The 2007 hourly compensation for Joseph J Hays shall be \$18.39  
The 2008 hourly compensation for Joseph J Hays shall be \$19.13  
The 2009 hourly compensation for Joseph J Hays shall be \$19.90
2. The 2007 salaried compensation for Sharlann Daley shall be \$31,150.00  
The 2008 salaried compensation for Sharlann Daley shall be \$32,396.00  
The 2009 salaried compensation for Sharlann Daley shall be \$33,691.84

Motion by Mr. Dillenbeck, seconded by Mr. Lewandowski to authorize Mrs. Daley to begin the process to release Riverwinds and Newtons Landing bonds and escrows.

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dillenbeck, yes

The Authority agreed that Mr. Jenkins and Mr. Lewandowski be the sub-committee to review the professional's request for proposals.

Motion by Mr. Jenkins, seconded by Mrs. Hinkle to adjourn the meeting

Roll Call: Mr. Dragos, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes; Mr. Dillenbeck, yes

Sharlann Daley, Sec/Treas

01/09/2007 REGULAR