

**MINUTES
DELANCO SEWERAGE AUTHORITY
SEPTEMBER 11, 2007**

The meeting was called to order by Chairman Dragos at 7:00 pm.

ROLL CALL

Members present: Mr. Dillenbeck, Mrs. Hinkle, Mr. Jenkins, Mr. Lewandowski, Mr. Dragos
Also present: Thomas Coleman, Attorney, William Kirchner, Engineer, Fred Weller, Ex Director

FLAG SALUTE

The flag salute was led by Mr. Dragos.

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 asked for a moment of silence for the September 11, 2001 tragedy.

APPROVAL OF MINUTES:

Motion by Mr. Dillenbeck, seconded by Mr. Jenkins to approve the August 14, 2007 minutes
Roll Call: Mr. Dillenbeck, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski abstain;
Mr. Dragos, yes

TREASURER'S REPORT:

Motion by Mr. Dillenbeck, seconded by Mr. Lewandowski to accept the Treasurer's report for August
Roll Call: Mr. Dillenbeck, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes;
Mr. Dragos, yes

PAYMENT OF BILLS:

Motion by Mr. Jenkins, seconded by Mr. Dillenbeck to approve the payment of bills totaling \$109,901.26
Roll Call: Mr. Dillenbeck, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, yes;
Mr. Dragos, yes

<u>Check #</u>	<u>Payee</u>	<u>Amt Paid</u>
EFTPS	Electronic Federal Tax Payment System	2,790.04
EFTPS	State of New Jersey	366.51
TEPS	P.E.R.S.	833.35
TEPS	NJ State Health Benefits Program	2,184.27
TEPS	NJ State Health Benefits Program	855.97
2244	All Industrial Safety Products	515.00
2245	Arch Wireless	32.28
2246	Beverly Sewerage Authority	88,000.00
2247	C. Stevenson & Son Inc	1,480.00
2248	Delanco Sewerage Authority	7,199.99
2249	Environmental Resolutions Inc	1,368.25
2250	FEBA Insurance	83.65

2251	Joseph J. Hays	1,176.96
2252	Nextel Communications	97.63
2253	One Call Systems Inc	22.23
2254	Perfect Services Co	390.00
2255	PSE&G	1,840.65
2256	Raymond & Coleman, LLP	150.00
2257	Township of Delanco	376.96
2258	Verizon	137.52
	TOTAL	\$109,901.26

OLD BUSINESS

1. Infiltration Plan - Manhole Rehabilitation: Mr. Kirchner reported Phase I is complete and Phase II is set for the bid process. However, Mr. Kirchner reported he wanted to wait until the Authority decides what project to spend funds on. Mr. Kirchner asked if he should proceed with Phase II of the manhole rehabilitation.

Motion by Mr. Dillenbeck, seconded by Mr. Jenkins to permit Mr. Kirchner to proceed with Phase II of the manhole rehabilitation

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

2. Pump Station Elimination Phase I: Mr. Kirchner reported there were four (4) bids received for the Newtons Landing Road Sanitary Sewer Construction Project with the apparent low bid from Marvec Construction Corp; Open Cut price at \$449,060 and the Jack & Bore price at \$565,040. Mr. Kirchner reported these bid prices were 12.8% and 37.7% (respectively) higher than the Engineer's Estimate. Mr. Kirchner recommended the Authority reject these bids and re-evaluate this project for possible changes that could reduce the cost. Mr. Kirchner reported the County will obtain their right-of-way in 2009. Mr. Weller stated if the County doesn't secure their easements, then the Authority did this project for nothing. Mr. Kirchner also reported that hopefully by the year 2009, the Township will own Newtons Landing Blvd.

RESOLUTION 2007-30

Motion by Mr. Dillenbeck, seconded by Mr. Jenkins to adopt Resolution 2007-30 to reject the four (4) bids received for the Newtons Landing Road Sanitary Sewer Construction Project since the amounts exceeded the Engineer's Estimate in accordance with N.J.S.A. 40A:11-13.2

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

RESOLUTION 2007 - 30

A RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY REJECTING ALL SUBMITTED BIDS FOR THE NEWTONS LANDING BLVD SANITARY SEWER CONSTRUCTION PROJECT

WHEREAS, the Delanco Sewerage Authority has determined there exists a desire for the Newtons Landing Blvd sanitary sewer construction project; and

WHEREAS, the cost of performing such work will exceed the bid threshold; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires public bidding after advertisement to determine a contractor who can perform the work required at the lowest responsible bid; and

WHEREAS, a notice to bidders has been duly prepared and published in compliance with the Local Public Contracts Law and bids received in accordance with said notice; and

WHEREAS, the Authority and its engineer have reviewed the bids submitted pursuant to the notice previously referred to; and

WHEREAS, the apparent low bid price for open cut is 12.8% and jack & bore is 37.7% higher than the Engineer's Estimate; and

WHEREAS, the Authority desires to reject the four (4) bids received for the Newtons Landing Road Sanitary Sewer Construction Project since the amounts exceeded the Engineer's Estimate in accordance with N.J.S.A. 40A:11-13.2

NOW THEREFORE, BE IT RESOLVED, by the Delanco Sewerage Authority, to reject the four (4) bids received for the Newtons Landing Road Sanitary Sewer Construction Project since the amounts exceeded the Engineer's Estimate in accordance with N.J.S.A. 40A:11-13.2

7. Coopertown Road Fair Share: (this was discussed out of order so that Mr. Coleman may leave the meeting early) Mr. Coleman reported the combined letter between the Authority and the Township has been revised and presented to the Township Committee. Mr. Coleman reported the Township Committee tabled this letter until their next meeting.

3. Escrow projects (Rivers Edge, Creekside, Savannah Mews): Mr. Kirchner reported he sent a letter to Ryan Homes-Rivers Edge regarding broken sewer laterals that have not been repaired. Mr. Kirchner reported nothing new for Creekside and Savannah Mews.

4. Beverly Sewerage Authority Meeting Report: Mr. Lewandowski reported BSA adopted their budget and the other item to be discussed in Executive Session.

5. Operator's Report: Mr. Weller reported the flows are down. Mr. Weller stated the VFD drive at West Avenue is broken and if the electrician cannot repair it, it will need replacing which could cost between \$5,000 - \$10,000 for parts and installation.

6. Burlington Ave residents: Mr. Kirchner reported two (2) of the three (3) residents have submitted their intent-to-connect forms. Mr. Kirchner reported he needs Gres & Kaluzny's permission to proceed.

NEW BUSINESS:

1. Mr. Jenkins stated he will attend the League of Municipalities Convention in November.

MEETING OPENED TO THE PUBLIC

Mr. Dragos opened the meeting to the public.

Mr. Jack Hoefle, 44 Pennington Court, stated during the June 12, 2007 meeting the Authority authorized an EDU rating for the clubhouse because the office was not receiving any water readings. Mr. Hoefle stated per the water company the farmhouse's meter number was incorrect, therefore when the reading was taken the information was not recorded anywhere but this has now been corrected so the office should start to receive water information. Mr. Hoefle stated the farmhouse minimum is more at \$136 for two (2) units than the clubhouse minimum at \$79. Mr. Hoefle stated the farmhouse is not being used for anything and requested it be reduced to one (1) unit. Mrs. Daley stated to submit the request in writing and the Authority can vote on it at the next meeting.

MEETING CLOSED TO THE PUBLIC

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

RESOLUTION 2007 - 31 EXECUTIVE SESSION

Motion by Mrs. Hinkle, seconded by Mr. Jenkins to approve Resolution 2007 - 31 to go into Executive session pursuant to N.J.S.A. 10:4-12 to discuss Contractual matters

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

Motion by Mr. Lewandowski, seconded by Mr. Jenkins to return to public session.

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

RESOLUTION 2007-32

Motion by Mr. Jenkins, seconded by Mr. Dillenbeck to adopt Resolution 2007-32 to permit the Authority Professionals to answer technical questions relative to the operation of the Beverly Sewage Treatment Plant

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

RESOLUTION 2007 - 32

A RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY THAT AUTHORITY PROFESSIONALS MAY ANSWER TECHNICAL QUESTIONS RELATIVE TO THE OPERATION OF THE BEVERLY SEWAGE TREATMENT PLANT

WHEREAS, the Delanco Township Sewerage Authority Professionals may be asked technical questions relative to the operation of the Beverly Sewage Treatment Plant; and

WHEREAS, Delanco Sewerage Authority members and/or the Executive Director of the Delanco Sewerage Authority may not be available at certain Delanco Township Committee meetings, Delanco Township Planning Board meetings, Delanco Township Redevelopment meetings and/or Beverly Sewerage Authority meetings to answer technical questions.

NOW, THEREFORE, BE IT RESOLVED, by the Delanco Sewerage Authority that all Delanco Sewerage Authority Professionals, which include Engineers, Legal Council and/or Accountant/Auditors or a representative of their firms may answer technical questions relative to the operation of the Beverly Sewerage Authority treatment plant only. This approval does not include any discussion of Authority personnel.

Motion by Mr. Dillenbeck, seconded by Mr. Lewandowski to appoint Mr. Lewandowski as DSA liaison with Mr. Jenkins as his substitute for the meeting with the State DEP Bureau of Tidelands Management Committee

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

Mr. Dillenbeck stated Hawk Island Clean Up Day is September 23, 2007, Townwide Yard Sale is September 29, 2007 and the Pennington Park Community Day is October 6, 2007.

Mrs. Hinkle stated she will not attend the October meeting due to medical reasons.

Motion by Mr. Dillenbeck, seconded by Mr. Jenkins to adjourn the meeting.

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