

**MINUTES  
DELANCO SEWERAGE AUTHORITY  
MAY 13, 2008**

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

**ROLL CALL**

Members present Mr. Fynan, Mrs. Hinkle, Mr. Jenkins, Mr. Dillenbeck

Members absent: Mr. Lewandowski

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 5, 2008 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 Mrs. Hinkle, seconded by Mr. Fynan to approve the April 8, 2008 meeting

Roll Call: Mr. Fynan, yes; Mrs. Hinkle, yes; Mr. Jenkins, abstain Mr. Dillenbeck, yes

**TREASURER'S REPORT:**

Motion by Mrs. Hinkle, seconded by Mr. Jenkins to accept the Treasurer's report for April

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

**PAYMENT OF BILLS:**

Motion by Mr. Jenkins, seconded by Mrs. Hinkle to approve the payment of bills totaling \$60,523.25

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

<u>Check #</u>	<u>Payee</u>	<u>Amt Paid</u>
EFTPS	Electronic Federal Tax Payment System	2,301.50
EFTPS	State of New Jersey	293.88
TEPS	P.E.R.S.	880.80
TEPS	NJ State Health Benefits Program	2,389.78
TEPS	NJ State Health Benefits Program	827.26
TEPS	NJ Division of Revenue	25.00
2391	Terre Hill Concrete - Reissue	31,934.40
2392	Staples Credit Plan	189.97
2393	Burlington County Times	289.48
2394	Delanco Sewerage Authority	5,862.70
2395	Environmental Resolutions Inc	8,856.25
2396	Hagan-Rossi Florist	42.00
2397	Joseph J. Hays	688.68
2398	Nextel Communications	212.22
2399	One Call Systems Inc	36.27
2400	Perfect Services Inc	2,086.66
2401	Petty Cash	34.74

2402	Postmaster	42.00
2403	PSE&G	1,609.69
2404	Raymond & Coleman, LLP	612.50
2405	Township of Delanco	400.33
2406	Treasurer State of NJ	750.00
2407	USA Mobility	15.83
2408	Verizon	141.31
	<b>TOTAL</b>	<b>\$60,523.25</b>

**CONNECTION FEE & PUBLIC HEARING**

The connection fee will increase from \$1,640.00 to \$1,725.00

**PUBLIC HEARING OPENED TO THE PUBLIC**

Mr. Dillenbeck opened the public hearing to the public.

**PUBLIC HEARING CLOSED TO THE PUBLIC**

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

**RESOLUTION 2008-16**

Motion by Mr. Fynan, seconded by Mr. Jenkins to approve Resolution 2008-16 to adopt a Revision to the Connection Fees for the Delanco Sewerage Authority Collection System  
 Roll Call: Mr. Fynan, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Dillenbeck, yes

**RESOLUTION 2008-16**

**RESOLUTION ADOPTING A REVISION TO THE FEES TO BE CHARGED TO CONNECT TO THE DELANCO SEWERAGE AUTHORITY COLLECTION SYSTEM OUTLINED IN THE DELANCO SEWERAGE AUTHORITY CODE UNDER CHAPTER 465-3 "RATES AND CHARGES - PERMISSION TO CONNECT AND FEE" AS \$1,725.**

WHEREAS, the Delanco Sewerage Authority (“Authority”), as the result of a study conducted by the Authority’s appointed Auditor, has determined that the current fee charged to individual residential customers who elect to connect to the Authority’s connection system is inadequate to pay all of the expenses of operation and maintenance of the sewerage system, including reserves, insurance, extensions, replacements and to pay the principal and interest of its debt and to further maintain adequate reserves as may be necessary or desirable; and

WHEREAS, the Authority believes that it is in the best interest of the Authority and the rate payers of the Township of Delanco that certain revisions be made to Chapter 465-3 of the Code

NOW, THEREFORE, BE IT RESOLVED by the Delanco Sewerage Authority the following:

Section 1. Section §465-3 of the Delanco Sewerage Authority Code adopted July 11, 2006 is hereby amended, revised, replaced and supplemented to amend the connection fee to \$1,725

Section 2. Before any connection shall be made to the sewerage system aforesaid by any owner of property along the line thereof, said owner shall make application in writing, to the Delanco Sewerage Authority and pay a connection fee; and

Section 3. Such owner shall not make such connection until the permission of the Delanco Sewerage Authority has been granted

Section 4. This Resolution shall take effect immediately and become effective upon the date of adoption of this Resolution

Section 5. The Secretary shall file copies of this Resolution with the Clerk and the Collector of Taxes of the Township of Delanco and its consulting Engineer and Auditor.

### **OLD BUSINESS**

1. Engineer's Report: Mr. Kirchner

Road Projects (TV and grouting): Mr. Kirchner reported Mr. Weller was looking for an additional street to add since the quote included a certain number of man hours and the proposed streets will not require all the man hours on the quote. Mr. Weller stated he found one in Beverly City. Mr. Weller stated Beverly Sewerage Authority agrees to pay half (1/2) the cost of the TV work. Mr. Kirchner stated the work should start this week.

Motion by Mrs. Hinkle, seconded by Mr. Fynan to agree to TV a street in Beverly City and to agree that the Beverly Sewerage Authority will pay for half (1/2) the TV cost.

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

Creek Road realignment project: Mr. Kirchner reported he is waiting for the County's approval before proceeding with the project.

Burlington Ave residents: Mrs. Daley stated letters were sent to the County Health Dept and the three residents notifying that the project is complete and they can connect at any time.

Escrow projects (Rivers Edge, Creekside, Savannah Mews): Mr. Kirchner reported Rivers Edge has broken laterals again. Mr. Dillenbeck asked about Gres & Kaluzny's escrow account. Mrs. Daley replied that Birdsell Engineering, Inc sends an outstanding statement every month for about \$5,000, but the account only has \$137.50 and G&K will not replenish it. Mr. Kirchner stated Ryan Homes has their own escrow account which is up-to-date and the current bills are paid. Mr. Kirchner reported Creekside is starting to install sewer pipes and laterals. Mr. Jenkins asked if they are tied into the street and Mr. Kirchner replied yes but there is a problem with the manhole. Mr. Kirchner reported the Crossings at Delanco Stations (formerly Savannah Mews) received their TWA approval at the Beverly Sewerage Authority meeting.

Other: Mr. Kirchner gave the manhole rehabilitation maps to Mr. Jenkins and Mr. Jenkins will submit those maps to the office for filing once he has reviewed them.

2. Beverly Sewerage Authority Meeting Report: Mr. Weller reported there are no major issues and that two (2) members will be joining the executive session.

3. Operator's Report: Mr. Weller reported the total flow is down and Delanco's is steady.

4. Coopertown Road Fair Share: Mr. Coleman reported the letters were sent and there have been a few requests for clarification. Mr. Coleman stated that Colsen Development (Temptril) paid their fair share of \$27,991.01. Mr. Coleman stated Powerhouse Equipment doesn't believe the calculations are correct.

### **NEW BUSINESS:**

Mr. Jenkins stated the proposed eight (8) condominiums at the Columns/Mansion property at 531 Delaware Avenue should have their own laterals. Mr. Weller agreed and stated there is a sag in the existing pipe, so the new owner may want to repair this as they are installing their laterals.

**MEETING OPENED TO THE PUBLIC**

Mr. Dillenbeck opened the meeting to the public.

**MEETING CLOSED TO THE PUBLIC**

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

**RESOLUTION 2008 - 17 EXECUTIVE SESSION**

Motion by Mr. Jenkins, seconded by Mr. Fynan to approve Resolution 2008 - 17 to go into Executive session pursuant to N.J.S.A. 10:4-12 to discuss Contractual matters

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

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

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

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

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