

**MINUTES  
DELANCO SEWERAGE AUTHORITY  
JUNE 10, 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. 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 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. Jenkins to approve the May 13, 2008 meeting  
Roll Call: Mr. Fynan, yes; Mrs. Hinkle, yes; Mr. Jenkins, yes; Mr. Lewandowski, abstain;  
Mr. Dillenbeck, yes

**TREASURER'S REPORT:**

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

**PAYMENT OF BILLS:**

Motion by Mr. Lewandowski, seconded by Mr. Jenkins to approve the payment of bills totaling \$227,137.00

Roll Call: Mr. Fynan, 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	2,469.80
EFTPS	State of New Jersey	304.42
TEPS	P.E.R.S.	850.51
TEPS	NJ State Health Benefits Program	2,389.78
TEPS	NJ State Health Benefits Program	827.26
2409	Beverly Sewerage Authority	93,000.00
2410	Commerce Bank	111,567.76
2411	Delanco Sewerage Authority	6,330.68
2412	Environmental Resolutions Inc	5,010.00
2413	Hagan-Rossi Florist	42.00
2414	Harris Computer	1,150.00
2415	Joseph J. Hays	1,147.80
2416	One Call Systems Inc	49.14
2417	PSE&G	1,280.09
2418	Raymond & Coleman, LLP	112.50
2419	State of New Jersey	27.89

2420	Township of Delanco	418.80
2421	USA Mobility	16.19
2422	Verizon	142.38
	<b>TOTAL</b>	<b>\$227,137.00</b>

## **OLD BUSINESS**

### 1. Engineer's Report: Mr. Kirchner

Road Projects (TV and grouting): TV work is complete at the Walnut Street School section and the street in Beverly. The Township can proceed with their project now.

Creek Road realignment project: The redesign is complete. Waiting on negotiations.

Escrow projects: Rivers Edge has nothing new to report, Creekside has a Bond reduction request, The Crossings is still before the Joint Land Use Board

## **RESOLUTION 2008-18**

Motion by Mrs. Hinkle, seconded by Mr. Fynan to adopt Resolution 2008-18 authorizing the reduction of the Creekside Performance Bond by \$116,970.00 to equal \$75,498.00

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

## **RESOLUTION 2008-18**

### **A RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY AUTHORIZING THE REDUCTION OF THE CREEKSIDE PERFORMANCE BOND BY \$116,970.00 AS STIPULATED BELOW**

WHEREAS, the Delanco Sewerage Authority was informed by Environmental Resolutions, Inc, Authority engineer, recommending a reduction in the Performance Bond; and

WHEREAS, the engineer stipulated the reduction for the Performance Bond from the original amount of \$192,468.00 to the new amount of \$75,498.00 resulting in a decrease of \$116,970.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Delanco Sewerage Authority to reduce the Creekside Performance Bond by \$116,970.00 to equal \$75,498.00.

2. Beverly Sewerage Authority Meeting Report: Mr. Lewandowski reported he attended the joint meeting but there was no quorum for the regular meeting.

3. Operator's Report: Mr. Weller reported the flows are down and there are no major issues. Mr. Jenkins asked if it would be cost prohibitive for Delanco to build its own plant. Mr. Weller stated the State will not allow it. Mr. Weller stated Beverly and Delanco will remain together no matter what happens. Mr. Dillenbeck stated the discussion on the street is a new study is needed and to ask other towns if they can accept our flow. Mr. Dillenbeck stated DSA is not going to spend another \$750,000 for a study and in his opinion DSA should not have to spend one dime for a study. Mr. Dillenbeck stated there is no need for an outside engineering firm to conduct a study, there should be an auditor. Mr. Dillenbeck stated if Delanco goes to another town, an affidavit should be drawn up to state there will not be any improvements needed for the next five (5) years. Mr. Weller stated Mr. Kirchner created a letter to be sent to neighboring towns asking if they manage our sewage. Mr. Kirchner stated Beverly has the letter. Mr. Weller stated he has no problems with hiring an outside engineering firm to conduct a study, so long as DSA has control of the costs. Mr. Coleman stated Alaimo will send him the study they did by the end of

the week. Mrs. Hinkle asked if Burlington City could meet our needs and Mr. Weller stated Burlington City can't meet the clean water act.

Mr. Fynan and Mr. Lewandowski thanked the Authority for the sympathy baskets.

**MEETING OPENED TO THE PUBLIC**

Mr. Dillenbeck opened the meeting to the public.

Mr. John Rahenkamp, 1700 Second Street, asked if there are any sewer fees needed to be paid before closing on the Zurbrugg Mansion. Mr. Dillenbeck informed him there are no sewer fees at this time because the current buildings are connected. However, Mr. Kirchner informed him the eight (8) new condominiums will need connection fees and can be paid as they connect.

**MEETING CLOSED TO THE PUBLIC**

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

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

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