

**MINUTES  
DELANCO SEWERAGE AUTHORITY  
JULY 14, 2009**

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

**ROLL CALL**

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

Member absent: Mr. Lewandowski

Also present: Thomas Coleman, Attorney, William Kirchner, Engineer, Fred Weller, Exe Dir

**FLAG SALUTE**

The flag salute was led by Mr. Jenkins.

**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 17, 2009 edition of the Burlington County Times and the Courier Post and 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. Dillenbeck, seconded by Mrs. Hinkle to approve the June 9, 2009 minutes

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

**TREASURER'S REPORT:**

Motion by Mr. Dillenbeck, seconded by Mr. Fynan to accept the Treasurer's report for June

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

**PAYMENT OF BILLS:**

Motion by Mr. Dillenbeck, seconded by Mr. Fynan to approve the payment of bills totaling \$96,920.31

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

<u>Check #</u>	<u>Payee</u>	<u>Amt Paid</u>
EFTPS	Electronic Federal Tax Payment System	\$4,188.28
EFTPS	State of New Jersey	684.58
TEPS	P.E.R.S.	890.97
TEPS	NJ State Health Benefits Program	1,188.14
2630	ABB Inc	572.46
2631	AFA Protective Services Inc	138.50
2632	AFA Protective Services Inc	668.00
2633	Blue Star of NJ Inc	940.00
2634	Daley, Sharlann	7.49
2635	Delanco Sewerage Authority	16,021.68
2636	Environmental Resolutions Inc	1,671.25
2637	General Code Publishers	550.00
2638	Joseph J. Hays	1,272.96
2639	J Westphal Electrical Contractor	467.25
2640	NJ American Water Co	299.60
2641	Nextel Communications	113.77
2642	One Call Systems Inc	57.52
2643	Park Pumps & Controls, Inc	982.06
2644	Postmaster-Cinnaminson	444.68
2645	PSE&G	1,734.23
2646	Raymond & Coleman, LLP	612.50
2647	TD Bank	61,934.58
2648	TD Bank	1,100.00

2649	Township of Delanco	195.84
2650	USA Mobility	17.51
2651	Verizon	166.46
	<b>TOTAL</b>	<b>\$96,920.31</b>

**OLD BUSINESS**

1. Engineer's Report:

a) Road Projects (TV and grouting): Mr. Kirchner reported the project will begin the week of July 27<sup>th</sup>.

b) Creek Road realignment project: Mr. Kirchner reported the minutes from the meeting with the Newtons Landing Homeowners Association discussing the island's landscaping were distributed to the board members and is on file. Mr. Kirchner reported the plan is to give cost of the proposed landscape changes to the Homeowners Association instead of replanting the existing landscape. Mr. Kirchner reported the bid stipulates the contractor must restore the island's concrete curbs and the sprinkler system but not the landscaping. Mr. Kirchner reported the bid opening will be August 4, 2009 at 10am and construction should begin in September.

c) Escrow projects: Mr. Kirchner reported Rivers Edge built their last house and he will attempt to have them televise and jet the system based on the number of laterals they have broken. Creekside and the Crossings have nothing new to report.

2. Beverly Sewerage Authority Meeting Report: Mr. Jenkins did not attend. Mr. Kirchner reported the budget was introduced and BSA will begin sewer repair work next year.

3. Operator's Report: Mr. Weller reported the flows are down because of vacations. Mr. Weller reported the Newtons Landing pump station transducer and conduit needed replacing.

**NEW BUSINESS:**

1. Mr. Dillenbeck stated there was an odor occurrence at the corner of Princeton and Colgate Avenues which generated a fly infestation. Mr. Dillenbeck stated Mr. Joe Hays inspected the manholes because Mr. Weller was on vacation but found no evidence that the odor was sewer generated. After a NJDEP investigation, the odor was caused by a protein based (wheat gluten) substance that was dumped by Distributec. Mr. Dillenbeck wanted to thank Mr. Hays for his dedication and work on the matter.

**MEETING OPENED TO THE PUBLIC**

Mr. Jenkins opened the meeting to the public.

**MEETING CLOSED TO THE PUBLIC**

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

**RESOLUTION 2009-26 EXECUTIVE SESSION**

Motion by Mr. Dillenbeck, seconded by Mrs. Hinkle to approve Resolution 2009 - 26 to go into Executive session pursuant to N.J.S.A. 10:4-12 to discuss contractual matters

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

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

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

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

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