

**MINUTES  
DELANCO SEWERAGE AUTHORITY  
AUGUST 11, 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 July 14, 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 Mrs. Hinkle to accept the Treasurer's report for July

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 \$21,798.05

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	\$2,137.04
EFTPS	State of New Jersey	257.34
TEPS	P.E.R.S.	1,089.57
TEPS	NJ State Health Benefits Program	1,188.14
2652	Postmaster	132.00
2653	AFA Protective Services Inc	166.00
2654	Burlington County Times	81.20
2655	C. Stevenson & Son Inc	2,627.50
2656	Delanco Sewerage Authority	8,039.60
2657	Joseph J. Hays	1,750.32
2658	Nextel Communications	114.47
2659	One Call Systems Inc	26.40
2660	Park Pumps & Controls, Inc	982.06
2661	PSE&G	1,977.88
2662	Raymond & Coleman, LLP	200.00
2663	Staples Credit Plan	207.97
2664	State of New Jersey	4.50
2665	Vera Taylor	438.20
2666	Township of Delanco	211.85
2667	Verizon	166.01
	<b>TOTAL</b>	<b>\$21,798.05</b>

## **OLD BUSINESS**

### 1. Engineer's Report:

a) Road Projects (TV and grouting): Mr. Kirchner reported the New England Pipe Cleaning Company completed the project. However, due to protruding laterals, not all the pipes could be televised. Mr. Kirchner will submit a final report at the next meeting.

b) Creek Road realignment project: Mr. Kirchner reported there were ten (10) bids received. Mr. Kirchner suggested the Authority award the bid to Pioneer Pipe Contractors, Inc based upon the funding available, a review of the bid documents and his knowledge.

## **RESOLUTION 2009-27**

Motion by Mr. Dillenbeck, seconded by Mr. Fynan to adopt Resolution 2009-27 to accept a bid from Pioneer Pipe Contractors in the amount of \$213,247.50 for the Coopertown Road Pump Station Elimination project and to authorize the execution of a contract and to certify that funds are available

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

## **RESOLUTION 2009-27**

### **RESOLUTION ACCEPTING A BID FOR THE COOPERTOWN ROAD PUMP STATION ELIMINATION PROJECT AND AUTHORIZING THE EXECUTION OF A CONTRACT BETWEEN THE DELANCO SEWERAGE AUTHORITY AND PIONEER PIPE CONTRACTORS IN THE AMOUNT OF \$213,247.50 AND CERTIFYING THAT FUNDS ARE AVAILABLE**

WHEREAS, the Delanco Sewerage Authority has determined there exists a need to eliminate the Coopertown Road pump station; and

WHEREAS, Pioneer Pipe Contractors submitted the lowest bid and the Authority has reviewed the bid submitted; and

WHEREAS, the Authority desires to award a contract for said bid to eliminate the Coopertown Road pump station; and

WHEREAS, the Authority has determined that the bid from Pioneer Pipe Contractors of Pitman, NJ is the lowest for this project at a price of \$213,247.50 and has complied with the requirements contained in the notice to bid and satisfied the Authority that it will perform the required work and it has provided the certificate of insurance required; and

WHEREAS, this serves as certification that funds are available for said project

NOW THEREFORE, BE IT RESOLVED, by the Delanco Sewerage Authority, that the bid from Pioneer Pipe Contractors be accepted and the contract for said project be awarded to Pioneer Pipe Contractors in the amount of \$213,247.50 and in the form and embodying the terms set forth in the specifications and proposal and that funds are available

c) Escrow projects: Rivers Edge received a notice from Mr. Kirchner requesting they televise and clean the lines prior to the Authority accepting them. Mr. Kirchner stated their last inspection was okay and Gres & Kaluzny will complete their work. Creekside and The Crossings have nothing new to report.

## **ABUNDANT LIFE PRESENTATION AND DISCUSSION**

Mr. Aubrey Fenton, Executive Pastor of the Church, and Mr. Michael Costello, Bohler Engineering, presented their plans to discharge sewage into the Delanco sanitary sewer system for their new constructed houses at the Abundant Life Fellowship Church. The plans include

two (2) 32,000 square foot commercial buildings, three (3) multi-family residential structures, eight (8) attached single family residential units in four (4) separate buildings; one of the multi-family residential units will contain twenty (20) dwelling units for special needs individuals and families, another will contain forty-three(43) age-restricted affordable rental units and a third will be a four (4) story, one hundred (100) unit affordable age-restricted apartment building. These units will generate approximately 26,450 GPD of additional sewage to the sanitary sewer system. The DSA currently has contracted with the Beverly Sewerage Authority (BSA) for 600,000 gallons of Treatment Plant Capacity and there is sufficient capacity existing within the current contract for the additional flows. Since the Applicant is a non-profit organization, they are seeking an approval for a fifty percent (50%) reduction in the cost of the connection fee and fair share fee for the affordable housing units. The Applicant will need permission from First Industrial (Jevic) to connect and utilize their force main. The Church will remain discharging to the Willingboro sanitary sewer system. Mr. Kirchner stated that neither Delanco nor Beverly Sewerage Authorities permit garbage disposals. The odor control will be placed at the Newtons Landing station because the Applicant's pump station will be theirs to maintain. An emergency contact name and number will need to be on file.

### **RESOLUTION 2009-28**

Motion by Mr. Hinkle, seconded by Mr. Dillenbeck to adopt Resolution 2009-28 endorsing the Abundant Life Community Corporation for the Living Springs development TWA application subject to the amendments to the August 10, 2009 letter by Environmental Resolutions, Inc in paragraph four (4) on page three (3) and with respect to the fair share contribution and connection fee will be reduced by 50% for the affordable housing units

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

### **RESOLUTION 2009 - 28**

#### **A RESOLUTION OF THE DELANCO SEWERAGE AUTHORITY, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY ENDORSING A TREATMENT WORKS APPROVAL PERMIT APPLICATION PROVIDED TO THE AUTHORITY BY ABUNDANT LIFE COMMUNITY CORPORATION AND FURTHER AUTHORIZING THE AUTHORITY'S CHAIRPERSON TO SIGN THE ENDORSEMENT PORTION OF THE TREATMENT WORKS APPROVAL PERMIT APPLICATION**

WHEREAS, the Abundant Life Community Corporation (the "Developer") is the developer of land identified on the official tax map of Delanco Township as Block 2200, Lots 2.01 and 3 (the "Property"); and

WHEREAS, the Developer is desirous of constructing certain sanitary sewerage improvements on the Property which when constructed, will connect to the Authorities' collection system; and

WHEREAS, in order for the Developer to construct the proposed sanitary sewerage improvements, it must first obtain from the State of New Jersey, Department of Environmental Protection, Division of Water Quality certain approvals and permits; and

WHEREAS, in order to obtain the approvals and permits, the Developer must also obtain the consent and endorsement of the local sewerage authority who has the responsibility for collecting and treating wastewater collected from the Property; and

WHEREAS, the Developer has presented to the Delanco Sewerage Authority ("Authority") a Treatment Works Approval Permit Application seeking said endorsement; and

WHEREAS, the Authority wishes this resolution to memorialize its review and endorsement of the Developer's application and to further authorize the Authority's Chairperson to sign the Developer's application

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

1. The Treatment Works Approval Permit Application submitted to the Authority by the Abundant Life Community Corporation for the Living Springs Development (attached hereto as Exhibit "A") is hereby approved and endorsed for submittal to the New Jersey Department of Environmental Protection. This endorsement shall be subject to the Developer's commitment to address any engineering issues presented in the Authorities' Engineer's August 10, 2009 letter to the Authority.

2. The Authorities' endorsement of the Developer's Treatment Works Approval Permit Application shall be further subject to the condition that connection fees and fair share contribution payments to be paid on a per unit basis shall be reduced by fifty (50%) percent for only those deed restricted affordable housing units.

3. The Authority hereby authorizes its chairperson, Philip Jenkins to sign the endorsement/consent section of the Developer's application.

2. Beverly Sewerage Authority Meeting Report: Mr. Weller reported Abundant Life's TWA was approved and signed.

3. Operator's Report: Mr. Weller reported the flows have been steady despite all the rainfall.

#### **NEW BUSINESS:**

Mr. Kirchner asked if there were any new projects the Authority would like to act upon. Mr. Jenkins suggested correcting the dog leg on Second Street or recreating a structure around the Hickory Street pump station. Mr. Weller stated he would like to finish the pump station elimination project first before starting any further projects.

Mr. Fynan asked if there was a fair share payment from Powerhouse Equipment. Mr. Coleman stated signatures are needed on the agreement.

Mr. Kirchner stated if the Authority allows Abundant Life and First Industrial (Jevic) their own pump stations then other owners along Creek Road could have their own pump stations and connect. Mr. Kirchner stated the force main could service all the existing structures.

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

Mr. Jenkins opened the meeting to the public.

Mr. Jack Hoefle, 44 Pennington Court, asked the order of operation for the boulevard when the realignment project begins. Mr. Kirchner replied there is no schedule but the contractor will start at the low end which is the Newtons Landing Boulevard. Mr. Hoefle asked if the bid included the restoration of the center island and the irrigation. Mr. Kirchner replied it included the restoration of the pavement and the irrigation; then stated there is a separate agreement between the Authority and Homeowners Association for the landscaping.

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

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

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

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