

**MINUTES  
DELANCO SEWERAGE AUTHORITY  
JANUARY 12, 2010**

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

Members present: Mr. Dillenbeck, Mr. Fynan, Mr. Lewandowski, Mr. Jenkins

Member absent: Mrs. Hinkle

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. Lewandowski, seconded by Mr. Dillenbeck to approve the December 8, 2009 minutes

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

**TREASURER'S REPORT:**

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

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

**PAYMENT OF BILLS:**

Motion by Mr. Dillenbeck, seconded by Mr. Fynan to approve the payment of bills totaling \$136,299.21

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

| <u>Check #</u> | <u>Payee</u>                          | <u>Amt Paid</u>     |
|----------------|---------------------------------------|---------------------|
| EFTPS          | Electronic Federal Tax Payment System | \$3,468.78          |
| EFTPS          | State of New Jersey                   | 461.87              |
| TEPS           | P.E.R.S.                              | 795.02              |
| TEPS           | NJ State Health Benefits Program      | 1,188.14            |
| 2733           | ABB Inc                               | 600.00              |
| 2734           | AFA Protective Systems, Inc           | 227.85              |
| 2735           | Beverly Sewerage Authority            | 12,485.95           |
| 2736           | Beverly Sewerage Authority            | 100,500.00          |
| 2737           | Sharlann Daley                        | 250.61              |
| 2738           | Joseph J Hays                         | 556.92              |
| 2739           | Nextel Communications                 | 357.69              |
| 2740           | One Call Systems Inc                  | 29.70               |
| 2741           | Postmaster                            | 185.00              |
| 2742           | PSE&G                                 | 2,014.86            |
| 2743           | Raymond, Coleman, Heinold, LLP        | 275.00              |
| 2744           | Staples Credit Plan                   | 94.85               |
| 2745           | Vera Taylor                           | 439.14              |
| 2746           | TD Bank                               | 11,763.41           |
| 2747           | Township of Delanco                   | 401.19              |
| 2748           | USA Mobility                          | 28.28               |
| 2749           | Verizon                               | 174.95              |
|                | <b>TOTAL</b>                          | <b>\$136,299.21</b> |

## **OLD BUSINESS**

### 1. Engineer's Report:

a) Creek Road realignment project: Mr. Kirchner reported the paving of Newtons Landing Boulevard and the grouting of the pipe on Coopertown Road have been put on hold due to the weather. These will be completed by this spring.

b) Escrow projects: Mr. Kirchner reported Mr. Coleman sent a letter to Gres & Kaluzny and to Ryan Home regarding the manhole in front of Rivers Edge, Abundant Life may be researching to send their flows to Willingboro but will need both Beverly and Delanco Sewerage Authority's approval because the site is in the wastewater management plan, Nothing new for Creekside and The Crossings

Other: Mr. Kirchner reported the Zurbrugg Mansion project submitted their plans and the Authority will be able to support the flow to the plant without exceeding the allowance. Mr. Weller stated this project will have issues because a pipe collapsed and collects sludge but it is in the lateral and the property owner will be responsible.

Mr. Kirchner reported information is needed from the County and the Delanco Tax Assessor in order to complete the easement project.

Mr. Kirchner reported the Coopertown Road As-Builts survey is complete and will have the completed As-Builts by the next meeting.

A discussion ensued regarding the Coopertown Road pump station.

2. Beverly Sewerage Authority Meeting Report: Mr. Weller reported the plant upgrades have begun and there is a new member on the board.

3. Operator's Report: Mr. Weller reported with the heavy rain and 21" of melting snow, Delanco's flow was over 400,000 gpd but the plant handled the extra flow without incident. Mr. Weller reported Delanco's yearly flow equates to 66% and the Newtons Landing pump station's flow increased by 10,000 gpd since the new line was installed. Mr. Weller reported the repairs to the Newtons Landing pump station exterior will need to wait until the weather is better.

## **NEW BUSINESS:**

### 1. Approve amended meeting schedule for 2010

The Authority's June 8, 2010 meeting is the same day as the NJ Primary election. Therefore, the Authority had a choice of changing the date or meet in the small conference room. After a brief discussion, the schedule will remain the same and the Authority will meet in the small conference room for the June 8, 2010 meeting.

### 2. Adopt State Health Benefits Dental Plan

#### **RESOLUTION 2010-01**

Motion by Mr. Lewandowski, seconded by Mr. Dillenbeck to adopt Resolution 2010-01 to adopt the State Health Benefits Dental Plan

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

#### **RESOLUTION 2010 - 01**

**RESOLUTION TO AUTHORIZE PARTICIPATION IN THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM ACT OF THE STATE OF NEW JERSEY FOR SHBP DENTAL PLAN COVERAGE**

**BE IT RESOLVED:**

1. The Delanco Sewerage Authority, a participating employer in the State Health Benefits Program, hereby elects to participate in the SHBP Employee Dental Plan provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.25 et seq.) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the Date Health Benefits Commission.
2. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
3. As the employer I understand that the employer is responsible for at least 50% of the dental premium.
4. We hereby appoint the Delanco Sewerage Authority Secretary/Treasurer to act as Certifying Officer in the administration of this plan.
5. This resolution shall take effect immediately and coverage shall be effective as of January 12, 2010 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations.

**MEETING OPENED TO THE PUBLIC**

Mr. Jenkins opened the meeting to the public.

Mr. Jack Hoefle, 44 Pennington Court, stated since the flows have increased at the Newtons Landing pump station the new line is obviously working. Mr. Hoefle asked who will be performing the paving of the Newtons Landing Boulevard this spring and if there will be a delay. Mr. Kirchner stated it will be the same contractor who did the pipe work and they are ready to pave as soon as it is feasible without delay.

**MEETING CLOSED TO THE PUBLIC**

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

**RESOLUTION 2010-02 EXECUTIVE SESSION**

Motion by Mr. Dillenbeck, seconded by Mr. Lewandowski to approve Resolution 2010 - 02 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; Mr. Lewandowski, yes; Mr. Jenkins, yes

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

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

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

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