

LEBANON BOROUGH SEWERAGE AUTHORITY
MINUTES
MAY 6, 2010

The meeting of the LEBANON BOROUGH SEWERAGE AUTHORITY was called to order by Chairman Edward Cichone 7:30 PM at the Boro Hall, 6 High Street, Lebanon NJ.

MEMBERS PRESENT: Edward Cichone, Richard Burton, William Lachenmayr
Leona Burton and John Saharic

Also present: Attorney Joseph Novak, Engineer Jim Hill, Auditor William Colantano and Secretary Susan Woods

The meeting was convened in compliance with the Open Public Meetings Act

MARCH MINUTES

Mr. Burton moved and Mrs. Burton seconded the motion approving the minutes of the March 2010 meeting (April meeting was cancelled) Motion carried.

ENGINEER'S REPORT

See report dated 5/6/2010.

SLOAN LANE: Sloan Lane is a private road. Mr. Jacober has access/rights to the property.

Upon inspection the 4 manholes were found to be covered with a foot of gravel.

The approximate cost to raise, rebrick and grade a manhole is \$1,000.00.

The Commissioners determined that as there is no problem with the lines at the present time, the condition is noted but no action to be taken.

JET VAC: The Boro Engineer, Paul Ferriero has a jet vac.

PRESIDENTIAL PLACE ~ BLK 3 LOT 1

The first three Certificates of Occupancy are in the process of being issued for Presidential Place. It was thought that the Connection Fee for each building would be due as they came on line, but upon further review, and as pointed out by Pizzo, the Connection Fees are due as each unit obtains a CO (\$1,775.00 per unit x 150)

RESOLUTION 10-14 ~ NITZER AVENUE TWA

The Borough has adopted a bond ordinance for repair of roads; Nitzer Avenue is included.

Mr. Saharic moved and Mr. Burton seconded the motion approving Resolution 10-14 as follows. Motion carried on roll call vote: AYES: Mr. Cichone, Mr. Burton, Mrs. Burton, Mr. Lachenmayr and Mr. Saharic

RESOLUTION No. 10-14
NITZER AVENUE - TWA

WHEREAS the Lebanon Borough Sewerage Authority has determined that there is a need to extend the sewer line to the end of Nitzer Avenue prior to the Borough paving the street. This will allow residents to connect into the system at some future date without damaging the paved road.

NOW, THEREFORE, BE IT RESOLVED the Lebanon Borough Sewerage Authority hereby authorizes the processing and payment of the TWA permit fee in the amount of \$910.32.

BE IT FURTHER RESOLVED that Chairman Edward Cichone and James Hill, LBSA Engineer, is hereby authorized to sign the necessary paperwork for the filing of the TWA-1 WQM-003, WQM-006 form for filing with NJ DEP.

A public notice will be posted in the Hunterdon County Democrat.

There are 4 homes on Nitzer Avenue not yet connected to the sewer system. When the need arises, because of a failed septic system, they will be able to connect without digging up the paved road. A Connection fee schedule will be prepared.

Mr. Novak will prepare a notice to be sent to the four homeowners.

JDN PROPERTIES BLK 2 LOT 9

A deed of consolidation has been filed.

Mr. Novak will prepare a letter notifying the Planning Board and an Agreement prepared.

COACH HOUSE/PATULLO BLK 6 LOTS 14 & 14.01

Mr. Patullo has submitted a status report. An Agreement will be prepared for his signature.

RLSA REPORT

A new Readington Township member to replace Mr. Garvey has been announced.

PUBLIC COMMENTS – NONE

EXPENDITURES

Mr. Burton moved and Mr. Saharic seconded the motion approving the following expenditures as shown. Motion carried on roll call vote – AYES: Mr. Cichone, Mr. Burton, Mrs. Burton, Mr. Lachenmayr and Mr. Saharic

APRIL

GENERAL ACCT		EXPENSES
10-043	LBSA	PAYROLL \$4,203.60
10-044	NJSHBP	HEALTH INS \$1,463.01
10-045	RLSA	SEWER PLANT \$22,443.50
10-046	L BURTON	CONSULTANT \$396.50
10-047	LEBANON BOROUGH	RENT \$1,250.00
10-048	TL YAGER & ASSOCS	ENGINEERING \$10,441.75
10-049	CENTRAL MOVING	STORAGE & MOVING \$530.00
10-050	JCP&L	HEAT TAPE METER \$ 7.21
10-051	E CICHONE	REIMBURSE-AEA CONVENTION \$611.68
10-052	CENTURY LINK	TELEPHONE \$40.48
		<u>TOTAL</u> \$41,387.73

ESCROW ACCT

E10-10	TL YAGER & ASSOCS	JDN	\$195.00
E10-11	TL YAGER & ASSOCS	<u>KAPLAN</u>	<u>\$232.50</u>
			TOTAL \$427.50

MAY

GENERAL ACCT		EXPENSES
10-053	LBSA	PAYROLL \$4,203.60
10-054	NJSHBP	HEALTH INS \$1,463.01
10-055	LBSA	PETTY CASH ACCT \$50.00
10-056	RLSA	SEWER PLANT \$22,443.50
10-057	LEBANON BOROUGH	RENT \$1,250.00
10-058	L BURTON	CONSULTANT \$396.50
10-059	TL YAGER & ASSOCS	ENGINEERING \$6,035.25
10-060	JCP&L	HEAT TAPE METER \$ 4.43
10-061	BROWN & BROWN INS	INSURANCE – BOND \$355.00
10-062	CLINTON BUSINESS	OFFICE/MEETING RM SPUULIES \$287.63
10-063	QUILL CORP	MEETING RM SUPPLIES \$37.90
10-064	FRANK APGAR & SONS	HIGH ST CLEANOUTS \$700.00
10-065	CENTURY LINK	TELEPHONE/FAX \$135.17
	VOID CHK 3340	<u>VOID</u> -\$8.84
		<u>TOTAL</u> \$37,353.15

ESCROW ACCT

E10-12	TL YAGER & ASSOCS	COACH HOUSE	\$677.00
E10-13	TL YAGER & ASSOCS	PIZZO	\$1,033.50
E10-14	TL YAGER & ASSOCS	JDN	\$187.50
E10-15	TL YAGER & ASSOCS	KAPLAN	\$528.75
E10-16	TL YAGER & ASSOCS	CLINTON HONDA	\$491.25
E10-17	LEB.GENERAL ACCT	2009 INTEREST	\$147.90
E10-18	TL YAGER & ASSOCS	<u>COACH HOUSE</u>	<u>\$1,215.00</u>
			TOTAL \$4,280.90

MISCELLANEOUS

Clinton Honda is keeping the one unit.

ADJOURN 8:25 PM

Mr. Saharic moved and Mrs. Burton seconded the motion to adjourn the meeting. Motion carried.

Respectfully submitted by,

Susan J. Woods,
Secretary/Treasurer

CERTIFICATION: I hereby certify these to be true and correct copies of minutes as approved by the Commissioners at the meeting of _____.