

# **LEBANON BOROUGH SEWERAGE AUTHORITY**

## **MINUTES**

**SEPTEMBER 8<sup>th</sup>, 2011**

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, Leona Burton  
and John Saharic

Also present: Attorney Joseph Novak, Engineer James Hill and Secretary Susan Woods

The meeting was convened in compliance with the OPEN PUBLIC MEETINGS ACT

### **AUGUST MINUTES**

Mr. Saharic moved and Mr. Burton seconded the motion to approve the August minutes.  
Motion carried.

### **NITZER AVENUE**

Mr. Hill reported that the sewer line and the Boro road improvement on Nitzer Avenue is almost complete. Contractors inadvertently cut the cable to 6 Nitzer Avenue, Mr. Hill contacted JCP&L, and it is now repaired.

The property owners at 3 & 7 Nitzer Avenue are interested in connecting into the sewer system; waiting for the completion of the project to determine the cost for each home.

### **ENGINEER'S REPORT**

Mr. Hill's monthly report is on file.

EXXON – the lines at the Exxon gas station/convenient store etc. are not wide enough to provide a good flush which is causing the frequent blockages. Mr. Hill has suggested they cap the 90° turn in the lateral.

We still do not know the name of the new owners. Mr. Hill will total the costs incurred so far.

### **JDN PROPERTIES/NATALE CHILDREN LLC**

Metropolitan Seafood Company is cleared to obtain a Certificate of Occupancy.

### **KAPLAN COMPANIES/THE HEIGHTS AT LEBANON**

Mr. Novak has spoken with the DCA Code Enforcement representative who in turn has been in touch with Kaplan and advised them that the Affordable Housing units must be built alongside the market rate units. Kaplan has agreed and committed to building the remaining units

simultaneously and that the 12 COAH or Affordable Housing units will obtain COs prior to the issuance of COs for the market rate units.

Therefore the project appears to be moving forward.

### **RLSA REPORT**

There was nothing to report.

### **PUBLIC COMMENTS** – None

### **METROPOLITAN SEAFOOD CO**

They have requested reimbursement for the cost of the manhole cover sleeve in the amount of \$302.26.

Members reviewed the request and recalled that it has always been the responsibility of the property owners to pay for such items and therefore they did not want to set a precedent by paying for this one.

### **EXPENDITURES**

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

#### **GENERAL ACCT**

11-085	LBSA	PAYROLL ACCOUNT	\$4,259.18
11-086	NJSHBP	HEALTH INS	\$1,619.34
11-087	RLSA	TREATMENT PLANT	\$22,688.33
11-088	LEBANON BORO	RENT	\$1,300.00
11-089	R&L DATACENTERS	PAYROLL SERVICES	\$96.50
11-090	TL YAGER & ASSOCS	ENGINEERING	\$5,087.00
11-091	STATE OF NJ	PAYROLL ASSESSMENT RATE	\$17.47
11-092	OSWALD ENTERPRISES	BLOCKED LINE-EXXON	\$600.00
11-093	LEBANON BORO	DEBT SERVICE	\$15,199.72
		<u>TOTAL</u>	<u>\$50,867.54</u>

#### **ESCROW ACCOUNT**

E11-31	TL YAGER	<u>PRESIDENTIAL PLACE</u>	<u>\$608.00</u>
		<u>TOTAL</u>	<u>\$608.00</u>

**MISCELLANEOUS:**

CLASS ACTION SUIT: McKesson Governmental Entity Class Action Notice received 9/7/11. Mr. Novak advised that no action need be taken at this time; LBSA will remain in the Class Action.

AEA Convention – Mr. Cichone and Mr. Burton will be attending the convention.

**ADJOURN**

Mr. Burton moved and Mr. Saharic seconded the motion to adjourn the meeting, there being no further business to come before the Board. 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 \_\_\_\_\_.

\_\_\_\_\_