

LEBANON BOROUGH SEWERAGE AUTHORITY

MINUTES

OCTOBER 6th, 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 and John Saharic
ABSENT: Leona Burton

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

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

OCTOBER MINUTES

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

NITZER AVENUE

Mr. Hill reported that the sewer work on Nitzer Avenue is complete. A video of the laterals will be scheduled shortly.

PAYMENT #1: Payment #1 in the amount of \$79,571.31 is due and payable to the Borough; Leaving the retainage fee of \$1,623.90.

TIE-IN CHARGE: Discussion held.

Estimated total costs at this time: Construction \$81,196.00 + video of laterals \$2,300.00 + Engineering \$16,504.00 = Estimated total cost at \$100,000.00.

Mr. Saharic suggested the home owners not be responsible for the \$12,000.00 shared expenses (listed on the Boro Engineer's cost list) with the Boro (property owners already paying for this in property taxes) therefore estimated total cost is at \$84,000.00; which comes to approximately \$21,000.00 per home owner.

Mr. & Mrs. Markey (4 Nitzer Ave) who paid for the extension to their house in 2003 will have to be reimbursed for some of their cost.

Question of Hook Up Fee (Markey paid a Hook Up Fee).

When the final figures have been received the Nitzer Avenue Home Owners will be invited to a public meeting.

EXXON GAS STATION BLK 5 LOT 28

The manager at the Exxon site has been advised to install a 90° cap to keep the lines flowing and to prevent another blockage.

Costs incurred by LBSA to date: Russell Reid and Oswald \$1,800.00 plus Engineering \$1,840.00.

KAPLAN INVOICE

A request for replenishment of funds will be sent to Kaplan Companies.

RLSA REPORT

There was nothing unusual to report.

GREGORY CRAWFORD – RESOLUTION 11-023

Mr. Burton moved and Mr. Saharic seconded the motion approving Resolution 11-023 as follows. Said Resolution will be submitted to the Borough Council for its consideration. Motion carried – all ayes.

**RESOLUTION NO. 11-023
RECOMMENDING THE APPOINTMENT OF
GREGORY CRAWFORD**

WHEREAS, Michael Bachman has resigned leaving his position open on the Lebanon Borough Sewerage Authority; and

WHEREAS, the members have agreed that GREGORY CRAWFORD of 1 Central Street, Lebanon NJ would be an asset to the LBSA;

NOW THEREFORE BE IT RESOLVED on this 6th day of October, 2011, by the Commissioners of the Lebanon Borough Sewerage Authority that they wholeheartedly and respectfully recommend and request of the Governing Body of the Borough of Lebanon, the appointment of Gregory Crawford to the unexpired term of Mr. Bachman on the Lebanon Borough Sewerage Authority, which term terminates January 31, 2012

2012 BUDGET

Mr. Colantano reported that the 2012 budget would be ready for introduction at the November meeting.

PUBLIC COMMENTS – None

EXPENDITURES

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

GENERAL ACCT

11-094	LBSA	PAYROLL ACCOUNT	\$4,259.18
11-095	NJSHBP	HEALTH INS	\$1,619.34
11-096	RLSA	TREATMENT PLANT	\$22,688.33
11-097	LEBANON BORO	RENT	\$1,300.00
11-098	R&L DATACENTERS	PAYROLL SERVICES	\$96.50
11-099	TL YAGER & ASSOCS	ENGINEERING	\$8,109.50
11-100	QUILL CORP.	SUPPLIES	<u>\$94.95</u>
		TOTAL	\$38,167.80

ESCROW ACCOUNT

E11-32	TL YAGER	JDN/NATALE	\$1,983.00
E11-33	TL YAGER	METRO SEAFOOD	<u>\$103.50</u>
		TOTAL	\$2,086.50

MISCELLANEOUS:

TAX SALE: 2 small sewer liens were picked up at the Tax Sale.

SECRETARY/TREASURER: Susan Woods gave notice that she will be leaving at the end of the year.

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 _____.
