

LEBANON BOROUGH SEWERAGE AUTHORITY
MINUTES
August 6th, 2020

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

MEMBERS PRESENT: Richard Burton, John Saharic, Gregory Crawford, Benedict Valliere

Also present: Joseph Novak- Novak & Novak LLC, Jim Hill – Frey Engineering, Kayla Kern – Frey Engineering, William Colantano of BKC and Secretary Anita Weingart

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

APPROVE JULY MINUTES

Mr. Burton moved and Mr. Crawford seconded the motion to approve the July 2020 minutes. All Ayes: Motion Carried.

PUBLIC COMMENTS

There were no public comments.

ENGINEER'S REPORT

Mr. Hill's report is on file.

Easement clearings – RLSA and LBSA are completed.

Metering – Combined meeting discussions continue regarding meters and reports. Progress in metering continues between RLSA and LBSA.

Bid – Mr. Hill will post it online next week. Contractors will bid. LBSA will take the bids in person or online on time for 9/3 meeting.

Flows – Study shows it has been maintaining 146,000 gpd and the meters work properly. Mr. Hill requested approval to order more rain hats. Mr. Hill discussed the quote from Oswald for smoke testing of \$3,800.00. He requested quotes from other vendors. We need two days of smoke testing. MH11 and MH 16 need new caps.

Mr. Burton moved and Mr. Saharic approved the smoke test work not to exceed \$4,000.00 and the purchase of 2 rain hats at \$25.00 each. Roll Call Vote: Burton, Valliere, Saharic, Crawford, Cichone: All Ayes: Motion Carried.

Alpaugh Lane – LBSA Secretary will send an invoice to 3 and 5 Alpaugh Lane regarding the clean-out of the line due to the blockage directly linked to those 2 addresses.

Mr. Burton moved and Mr. Saharic seconded the motion to accept Mr. Hill’s report. All Ayes: Motion Carried.

EXPENDITURES

Mr. Burton moved and Mr. Crawford seconded the motion to approve Aug 2020 expenditures as listed below Roll Call Vote: Burton, Crawford, Saharic, Valliere, Cichone, All Ayes: Motion Carried

GENERAL

ACCT:

			AUG 2020
20-085	PAYROLL ACCT	PAYROLL	\$2,720.46
20-086	RLSA	WATER TREATMENT	\$38,523.92
20-087	LEBANON BOROUGH CONSUMER	LEASE	\$1,300.00
20-088	CELLULAR	HEAT TAPE PHONE	\$20.73
20-089	NOVAK & NOVAK	JULY RETAINER	\$3,808.33
20-090	ONE CALL CONCEPTS	INV# 0065369	\$10.72
20-091	R&L DATACENTERS	PAYROLL SERVICES	\$96.50
20-092	ALPHADOG	INV# 24621	\$600.00
20-093	USA BLUEBOOK PREDATOR TREE	INV# 293746	\$130.72
20-094	SERVICE	INV# 59102	\$1,400.00
20-095	FREY ENGINEERING, LLC	INV# 6759	\$6,220.83
	BANK FEE		35.00
TOTAL			\$54,867.21

ESCROW

ACCT:

\$0.00

TOTAL

\$0.00

FINANCIAL REPORTS – August 2020 reports

Mr. Saharic moved and Mr. Crawford seconded the motion to acknowledge the Financial reports and bank statements. Roll Call Vote: All Ayes: Motion Carried.

RLSA – Analysis was done between RLSA and LBSA. Mr. Hill presented the findings. Mr. Novak prepared a summary.

RLSA moved to form a sub-committee comprised of 2 RLSA, 2 LBSA and 2 Readington Twp Council members. Mr. Valliere requested the ordinance for the original agreements. Mr. Burton and Mr. Valliere are appointed as the LBSA representatives.

Mr. Crawford moved and Mr. Saharic seconded the motion to appoint 2 LBSA members as representatives for the sub-committee.

The work done with regards to the sub-committee will be charged under special projects for the professionals.

CLOSED SESSION:

Mr. Saharic moved and Mr. Burton seconded the motion to enter into Closed session.

OPEN SESSION:

Mr. Saharic moved and Mr. Burton seconded the motion to enter into Public session.

MISCELLANEOUS - Discussed the Lantern and will submit a paragraph regarding blockages and fees as a reminder to the notice that was mailed with the 2020 billing stubs in February.

ADJOURN-

Mr. Crawford moved and Mr. Saharic seconded the motion to adjourn the meeting.
All Ayes: Motion Carried.

Respectfully submitted by,

Anita Weingart,

Secretary/Treasurer

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

_____ Anita Weingart, Secretary/Treasurer