

LEBANON BOROUGH SEWERAGE AUTHORITY

MINUTES

SEPTEMBER 2ND, 2021

The meeting of the LEBANON BOROUGH SEWERAGE AUTHORITY was called to order by Edward Cichone at 7:30 PM at the Lebanon Borough Hall, 6 High Street, Lebanon NJ. The meeting was convened in compliance with the Open Public Meetings Act.

MEMBERS PRESENT: Richard Burton, Greg Crawford, Ben Valliere, Glen Chandler

Also present: James Hill of Frey Engineering, William Colantano and Laura Atwell of BKC and LBSA Secretary Anita Weingart

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

APPROVE Aug 2021 MINUTES

Mr. Burton moved, Mr. Valliere seconded the motion to approve the minutes for Aug 2021.

SUPERIOR TOWING – Rescheduled for October's meeting

PUBLIC COMMENTS

There were no public comments.

ENGINEER'S REPORT

Mr. Hill's report is on file.

Metering – Monitoring flow studies continue. The monthly reports continue to show a decrease in average flows. Pump station flooded due to storm Ida.

Mr. Hill discussed different methods of collecting blockages.

Mr. Burton moved, Mr. Chandler seconded the motion to accept the Engineer's Report. The Engineer's report was accepted.

EXPENDITURES

Mr. Crawford moved and Mr. Burton seconded the motion to approve September 2021 expenditures as listed below. Roll Call Vote: Valliere, Crawford, Burton, Chandler, Cichone; All Ayes: Motion Carried.

<u>GENERAL ACCT:</u>			SEPT 2021
21-097	PAYROLL ACCT	PAYROLL	\$2,788.49
21-098	RLSA	WATER TREATMENT	\$37,490.00
	LEBANON		
21-099	BOROUGH	LEASE	\$1,300.00
21-100	JCP & L	HEAT TAPE	\$3.10
	CONSUMER		
21-101	CELLULAR	HEAT TAPE PHONE	\$20.84
21-102	R&L DATACENTER	PAYROLL SERVICES	\$193.00
	ONE CALL		
21-103	CONCEPTS	INV#, 1075375, 1045374	\$28.60
21-104	ANITA WEINGART	JUL, AUG, SEPT	\$300.00
21-105	NOVAK & NOVAK	SEPT RETAINER	\$3,903.50
	FREY		
21-106	ENGINEERING	INV# 7205	\$6,376.33
21-107	ALPHADOG	INV# 24921	\$600.00
	BANK FEE		\$35.00
TOTAL			\$53,038.86
 <u>ESCROW ACCT:</u>			
TOWN CENTER	FREY ENGINEERING	INV# 7206	\$3,226.25
SUPERIOR			
TOWING, LLC	FREY ENGINEERING	INV# 7207	\$140.00
		TOTAL	\$3,366.25

FINANCIAL REPORTS & BANK STATEMENTS

Mr. Burton moved and Mr. Crawford seconded the motion to accept the Sept 2021 financial reports. Roll Call Vote: Burton, Chandler, Valliere, Crawford, Cichone. All Ayes: Motion Carried.

RESOLUTION 16-2021 – TOWN CENTER

**LEBANON BOROUGH SEWERAGE AUTHORITY
HUNTERDON COUNTY
STATE OF NEW JERSEY**

RESOLUTION No. 16 -2021

WHEREAS, Town Center at Lebanon, LLC has proposed and received preliminary site plan approval for the construction of two multi-family residential buildings on lot 103, block 4 located on Corporate Drive in the Borough of Lebanon, Hunterdon County, NJ for the construction of 155 residential units, to include 31 low and moderate affordable units; and

WHEREAS, an application was made to the Lebanon Borough Sewerage Authority for connection of Phase 1 of the project to its sewer system and the provision of sewer capacity to serve the said units, which sewer service application has been approved; and

WHEREAS, Town Center at Lebanon, LLC, requires a Treatment Works Approval Permit from the New Jersey Department of Environmental Protection, which application and supporting documents have been reviewed by the Lebanon Borough Sewerage Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Chairman and Commissioners of the Lebanon Borough Sewerage Authority, that the Treatment Works Approval Permit application of Town Center at Lebanon, LLC for the aforesaid Phase 1 of the multi family residential project is endorsed upon the finding that the project as proposed conforms with the requirements of the Lebanon Borough Sewerage Authority; and

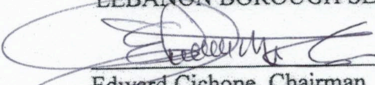
BE IT FURTHER RESOLVED, that the Lebanon Borough Sewerage Authority consents to the submission of the application for the aforesaid project and the Chairman and Secretary of the Authority are hereby authorized to execute the necessary consent in the said application,

This Resolution shall be become effective on September 2, 2021.

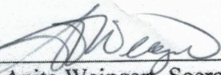
Introduced and adopted: September 2, 2021

Ayes: -5-
Nays: -0-
Absent: -0-

LEBANON BOROUGH SEWERAGE AUTHORITY


Edward Cichone, Chairman

ATTEST:


Anita Weingart, Secretary

Mr. Burton moved and Mr. Crawford seconded the motion to approve Resolution 16-2021 Town Center TWA. Roll Call Vote: Burton, Chandler, Valliere, Crawford, Cichone. All Ayes: Motion Carried.

RLSA

Mr. Burton briefly discussed consolidation of capacity with Round Valley Reservoir.

EXECUTIVE SESSION

Mr. Burton moved Mr. Crawford seconded the motion to enter closed Executive Session. All Ayes: Motion Carried.

CLOSE EXECUTIVE SESSION – RLSA/LBSA Contract

Mr. Crawford moved, Mr. Valliere seconded the motion to close Executive Session and open the meeting to the public. All Ayes: Motion Carried.

MISCELLANEOUS

- Cancel Consumer Cellular service per Mr. Hill and Mr. Maglio’s recommendations
- Cancel JCP&L heat tape service per Mr. Hill and Mr. Maglio’s recommendations
- HOA letters were sent out. We have not received responses. Mr. Hill is setting up 24 hour call with The Heights in Lebanon (Mr. Madden)
- Mr. Burton and Mr. Chandler briefly discussed installing a grinder machine at Town Center

ADJOURN

Mr. Burton moved and Mr. Valliere 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