

## **October 7, 2021 LBSA Meeting Minutes**

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.

### **APPROVE SEPT. 2021 MEETING MINUTES:**

**Mr. Burton moved, Mr. Crawford seconded the motion to approve the Sept. 2021 meeting minutes.**

**All Ayes: Motion Carried.**

### **SUPERIOR TOWING**

Applicant Attorney Tara St. Angelo seeking Will Serve Letter to appear before the Planning Board for additional sewer units. Proposal is for 5 Service Bays – 2 bays for service, 3 for trucks, 50 gals per bay. 5 Bays and additional building. They have 2 units and are asking for 1 additional unit. Current 400 gals per day.

Testimony – Steve Parker, Parker Engineering, 2 story building with offices upstairs, operating a towing business with an entrance and exit driveway.

Mr. Parker agrees to comply with all the items from Mr. Hill's letter from 8/20/21.

Trucks will not be washed on site.

Mr. Hill – take inlets out of the inside of the garage

Mike Gurgis – MFG LLC – Testimony, all liquids draining would be snow or rain. Towed vehicles to be stored. With the repairing of vehicles, waste oil would go into a holding tank. Morco is the company they use to pick up waste oil.

Mr. Novak asked if repairs done would be to cars or trucks. Mr. Gurgis replied yes to both.

Mr. Valliere asked for clarification of any other fluids entering the sewer system. Mr. Hill provided clarification that the sewer system would not be affected.

### **SEWER UNIT APPROVAL FOR ONE UNIT, SUBJECT TO PLANNING BOARD APPROVAL:**

**Mr. Burton moved, Mr. Chandler seconded the motion to approve one sewer unit subject to Planning Board approval. Roll Call Vote: Mr. Cichone, Mr. Burton, Mr. Crawford, Mr. Chandler, Mr. Valliere. All Ayes: Motion Carried.**

## **PUBLIC COMMENTS:**

There were no public comments.

## **ENGINEER'S REPORT**

Mr. Hill's report is on file with LBSA.

Mr. Hill reported with the 7 inches of rain, the flows are still lower than last year at this time with 2,000,000 gallons per day.

Storm Ida produced about 6.5 inches in Lebanon, Railroad Ave.

Easements are completed.

### **Engineer Report:**

**Mr. Burton moved and Mr. Crawford seconded the motion to approve the water report. Roll Call Vote: Mr. Chandler, Mr. Crawford, Mr. Burton, Mr. Cichone, Mr. Valliere. All Ayes: Motion Carried.**

## **EXPENDITURES:**

### **Oct 2021 Expenditures:**

**Mr. Crawford moved and Mr. Burton seconded the motion to approve the Oct. 2021 Expenditures. Roll Call Vote: Mr. Chandler, Mr. Crawford, Mr. Burton, Mr. Cichone, Mr. Valliere. All Ayes: Motion Carried.**

### **Financial Reports Oct. 2021:**

**Mr. Crawford, Mr. Burton seconded the motion to approve the Financial Reports. Roll Call Vote:**

### **Executive Session: RLSA/LBSA Contract:**

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

**Close Executive Session:**

**Mr. Chandler moved to close Executive Session and enter into public meeting. Mr. Burton seconded the motion. All Ayes: Motion Carried.**

**RLSA Report**

They are ready to begin maintenance.

**MISCELLANEOUS**

- a. The heat tape under the bridge is no longer needed. This can be discontinued.
- b. Municipality for LBSA allows for online sewer bill payments.
- c. Budget workshop and introduction for 2022 is planned for the Nov. 2021 meeting

**RESOLUTION 18-2021 - MUNICIPALITY**

**Mr. Burton moved and Mr. Crawford seconded the motion to initiate the Municipality option for online sewer payment option. Roll Call Vote: Mr. Chandler, Mr. Crawford, Mr. Burton, Mr. Cichone, Mr. Valliere. All Ayes: Motion Carried.**

**ADJOURN:**

**Mr. Burton moved, Mr. Chandler seconded the motion to adjourn the meeting at 8:30 pm. 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