

LEBANON BOROUGH SEWERAGE AUTHORITY
MINUTES
September 15, 2022

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

MEMBERS PRESENT: Richard Burton, Benedict Valliere, Greg Crawford, Edward Cichone

Also present: Jim Hill, Kayla Kern– Frey Engineering, Laura Atwell – BKC, and Secretary Anita Weingart

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

APPROVE Aug MINUTES

Mr. Crawford moved and Mr.Cichone seconded the motion to approve the Aug 2022 minutes. All Ayes: Motion Carried

PUBLIC COMMENTS

There were no public comments.

INFORMAL APPLICATION – 153 MAIN ST

Carmine Trento presented his plan to have a tenant in this building. This request does not require additional sewer capacity. Mr. Hill will send a statement to Mr. Trento to that effect. Mr. Trento may not proceed to the Planning Board.

ENGINEER'S REPORT

Mr. Hill's report is on file.

Mr. Hill ask that the Secretary confirm the reverse 911 call for the re-scheduled dates for smoke testing.

Lebanon Cheese – has been using capacity by over 2200 gpd since 2018.

EXPENDITURES

Mr. Crawford moved, Mr. Valliere seconded the motion to approve September 2022 expenditures as listed below.

Roll Call Vote: Valliere, Cichone, Crawford, Burton, All Ayes: Motion Carried

| <u>GENERAL ACCT:</u> | | | SEPT 2022 |
|-------------------------|-------------------------|-------------------------------|---------------------------|
| 22-094 | PAYROLL ACCT | PAYROLL | \$2,872.31 |
| 22-095 | RLSA LEBANON | WATER TREATMENT | \$36,711.80 |
| 22-096 | BOROUGH | LEASE | \$1,300.00 |
| 22-097 | JCP&L R&L | HEAT TAPE | \$22.24 |
| 22-098 | DATACENTERS ONE CALL | INV# 107303 | \$193.00 |
| 22-099 | CONCEPTS ANITA | INV# 2085381, AND 6/30/22 | \$37.53 |
| 22-100 | WEINGART NOVAK & | MOBILE PH REIMBURSE 7/22-9/22 | \$300.00 |
| 22-101 | NOVAK FREY | SEPT RETAINER | \$3,983.33 |
| 22-102 | ENGINEERING | INV# 7702 | \$6,508.33 |
| 22-103 | QUILL | INV# 27127751, 27090999 | \$46.48 |
| 22-104 | BANK FEE | | \$48.26 |
| TOTAL | | | <u>\$52,023.28</u> |
| <u>ESCROW ACCT:</u> | | | |
| ELIZABETHTOWN | FREY | | |
| GAS | ENGINEERING | INV# 7703 | \$390.00 |
| | | TOTAL | \$390.00 |

FINANCIAL REPORTS – Aug (bank statements), Sept. financial reports 2022

Mr. Cichone moved, Mr. Crawford seconded the motion to acknowledge the Financial reports and bank statements.

Roll Call Vote: Cichone ,Valliere, Crawford, Burton, All Ayes: Motion Carried

RLSA

There was nothing new to report. There is a vacancy on the RLSA Board.

MISCELLANEOUS –

- Mr. Burton asked that the LBSA payment schedule be posted on the Main Street board throughout the year.
- Tax sale is scheduled for 10/19/22. LBSA currently has 11 properties on the list.

ADJOURN

Mr. Valliere moved and Mr. Crawford seconded the motion to adjourn. 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 ____9/15/2022____.

_____ Anita Weingart, Secretary/Treasurer