

April 16, 2013

BEACHWOOD SEWERAGE AUTHORITY

The regular meeting of the Beachwood Sewerage Authority was held at 5:00 P.M. at the Sewerage Authority Offices. Salute to the Flag and the sunshine Law was read.

Notice of this meeting and of all other regularly scheduled meetings has been given in accordance with the "Open Public Meetings Act of 1975" by the following methods:

- (1) Notice has been posted on the bulletin board in the Borough Hall.
- (2) Notice has been filed in the office of the Borough Clerk.
- (3) Notice has been forwarded to the Asbury Park Press.
- (4) All individuals supplying a stamped self-addressed envelope will receive notice.

ROLL CALL:

W. Erickson, Chairman - **ABSENT**
A. Kobus, Vice Chairman – **ACTING CHAIR**
R. Klump, Secretary
M. Brown, Treasurer
J. Ernst, Commissioner
F. Bruno, Asst. Field Maintenance Supervisor
T. Kirchgessner, Asst. Field Maintenance Supervisor
M. Tangen, Bookkeeper
B. Clayton, Senior Clerk
F. Baer, Jr., P.E., Engineer
J. Gluck, Attorney

Commissioner Allison Kobus is acting Chairman in the absence of Water Erickson.

Approval of minutes for the Regular Meeting held on March 19, 2013.

Motion: Klump Second: Ernst Abstain:
Absent: Erickson Approved Klump, Kobus, Brown, and Ernst

RESOLUTIONS:

04-29-13

Approval of Operating Fund Vouchers for \$33,827.61

Motion: Klump Second: Ernst Abstain:
Absent: Erickson Roll call: Klump, Kobus, Brown, and Ernst

04-30-13

Approve the Zero Value of a "2000" 20HP Barnes Pump as described.

Motion: Ernst Second: Klump Abstain:
Absent: Erickson Roll call: Klump, Kobus, Brown, and Ernst

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04-31-13

Approve the release and return of Project Maintenance Bond to Seminole Construction for \$2,210.00

Motion: Brown

Second: Klump

Abstain:

Absent: Erickson

Roll call: Klump, Kobus, Brown, and Ernst

04-32-13

Approval to hire summer helper Corey Mosley @ \$12.00 to begin May 1, 2013 through August 31, 2013.

Motion: Brown

Second: Klump

Abstain:

Absent: Erickson

Roll call: Klump, Kobus, Brown, and Ernst

CORRESPONDENCE:

Letter from Frank Baer recommending the release of final payment to Seminole Construction for the Spray Avenue Project for \$2,210.00. See Resolution No. 04-31-13

Letter from Beverly Carter and Costas Fabian commenting on the minutes of Feb. 19, 2013. Mr. Gluck stated that all paperwork be submitted to JIF Insurance so they can make a determination.

Copy of denial letter for reimbursement from Attorney, James Gluck.

REPORTS:

Frank: Requested to hire Corey Mosley as summer helper from May 1st thru August 31st. See Resolution No. 04-32-13.

Tom Kirchgessner: Reported that a manhole inside drop needs to be repaired and asked if he could get quotes from other sources since this is out of scope in our contract with Kieley Service Company who quoted us \$4500 to repair. Both attorney and engineer agreed that Tom could get other quotes for repair.

Milly: 2013 (1687) – 2012 (246) Discussed Tax Lien Sale timeline.

Beverly: Reported that letters of thanks were sent out to TRMUA, Bayshore Electric, and Dover Oil for their immediate assistance during Superstorm Sandy, also informed members of the new requirements for submitting Financial Disclosure Statements. Each member was given information.

Frank Baer: Discussed the proposal to re-install for the drop connection for the manhole repair, adding that it is a good idea to go out for other prices for repair.

Jim Gluck: Reported that he has not seen to date any interlocal agreement from Habitat for Humanity as of this date.

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PUBLIC:

Chairman Erickson opens the meeting up to the public for questions and comments. **No response.**

No further business. Motion was made to adjourn the meeting.

Motion: Klump

Second: Ernst


Abstain:

Absent: Erickson

Roll call: Klump, Kobus, Brown, and Ernst

Meeting adjourned at 5:21 PM

Respectfully submitted

A handwritten signature in black ink, appearing to read "Robert Klump", written over a horizontal line.

Robert Klump, Secretary