

## READINGTON-LEBANON SEWERAGE AUTHORITY

August 22, 2018

**OPENING:** Chairman, Dr. Schaible opened this regular meeting and announced that the Sunshine laws have been satisfied for the convening of this meeting.

**PRESENT:** Dr. Schaible, Mr. Cichone, Dr. Westfield and Ms. Rohrbach members, Mrs. Plesnarski, Administrator. Messrs. Burton and Monaco did not attend.

**APPROVAL OF MINUTES:** Motion to approve the minutes from the regular meeting of June 27, 2018 as written, was carried with roll call of ayes all, nays none.

**APPROVAL OF INVOICES:** Motion to approve the invoices for the month of July in the amount of \$ **75,789.85** and (1) invoice paid from the General Fund totaling **\$1,190.00** due to canceled meeting and approval of August invoices in the amount of \$ **83,610.76** along with the authorization for the Administrator to transfer this amount into the Operating Checking account on September 4, 2018 was made by Dr. Westfield, seconded by Ms. Rohrbach, and carried with a roll call of ayes all, nays none.

**APPROVAL OF BUDGET STATEMENT:** Motion to acknowledge the review and approve the July and August Budget Statement without any exceptions noted as written was made by Ms. Rohrbach, seconded by Dr. Westfield and carried with a roll call of ayes all, nays none.

**NEW BUSINESS:** *Willows at Whitehouse Station TWA* – Dr. Schaible informed the board that Dynamic Engineers have requested a sewer extension for 16,700 gpd. The Township of Readington approved the additional capacity for the accepted affordable housing development under resolution #R-2018-83 on July 16, 2018. Motion to endorse the Statements of Consent for the Willows at Whitehouse Station project in Readington

Readington Township was made by Dr. Westfield , seconded by Ms. Rohrbach and carried by a roll call of ayes all, nays none.

*NJUAJIF Membership Renewal* – Mrs. Plesnarski informed the board that the Authority’s membership to the NJUAJIF was due to expire at the end of 2018. As of June 30, 2018 the JIF has earned \$27,000,000 in surplus and returned \$22,000,000 of that to members in the form of dividends. Members were satisfied with the coverage and premiums of the JIF. Motion to renew membership to the NJUAJIF for (3) years and accompanying resolution was made by Mr. Cichone, seconded by Ms. Rohrbach, and carried with a roll call of ayes all, nays, none.

***OLD BUSINESS:***

***ADJOURNMENT:*** As there was no further business to come before the Board, meeting was adjourned by motion made by Dr. Schaible seconded by Dr. Westfield and carried with a roll call of ayes all, nays none.

Respectfully submitted:

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Charles Westfield  
Secretary/Treasurer

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Virginia Weierich  
Recording Secretary

**RESOLUTION FOR PAYMENT OF INVOICES**  
**18-10**

**WHEREAS**, in the absence of a regular public meeting of the Readington-Lebanon Sewerage Authority which was required to be cancelled; and

**WHEREAS**, invoices for the operating expenses, and general fund expenses which would normally be approved for payment at said meeting should be paid in a prompt manner;

**NOW THEREFORE BE IT RESOLVED** that the Administrator, Chairman and/or Vice-Chairman, Secretary Treasurer be authorized to approve said invoices and issue checks in payment thereof; and

**BE IT FURTHER RESOLVED** that a listing of said invoices be submitted to the full membership for ratification at the next regularly schedule meeting of the Authority.

July 25, 2018  
Date

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Signature  
Recording Secretary  
Virginia Weierich

**RESOLUTION**

**18-11**

**BE IT RESOLVED** by the Readington-Lebanon Sewerage Authority to approve the sewer extension of 16,700 gallons per day, for the Willows at Whitehouse Station project, and to authorize the Chairman, Vincent Schaible to endorse the Statement of Consent supplement to the TWA for this project.

**MOTION TO ADOPT** the above resolution was made by Dr. Westfield, seconded by Ms. Rohrbach and carried by roll call of ayes all, nays none recorded.

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION IS A TRUE COPY OF THE RESOLUTION ADOPTED BY THE READINGTON-LEBANON SEWERAGE AUTHORITY AT ITS MEETING ON August 22, 2018.

August 22, 2018  
Date

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Virginia Weierich  
Recording Secretary



Readington-Lebanon Sewerage Authority  
Resolution 18-12  
Renewal of NJ Utility Authorities Joint Insurance Fund Membership

WHEREAS, the Readington-Lebanon Sewerage Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2018 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Readington-Lebanon Sewerage Authority agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulation, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
  
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

This resolution agreed to this 22nd day of August, 2018 by a vote

of:	<u>4</u>	Affirmative
	<u>        </u>	Negative
	<u>2</u>	Absent

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Vincent Schaible  
Chairman

Attest

August 22, 2018  
Date