

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
March 16, 2015

DATE: March 16, 2015 6:00 pm AUTHORITY CONFERENCE ROOM

1. Call to Order
2. Open Public Meetings Act:

In compliance with the Open Public Meetings Act, adequate notice of this meeting was provided by posting written notice on the Official Bulletin Boards of the City of Bordentown, Township of Bordentown and Bordentown Sewerage Authority, mailing written notice to THE TIMES and BURLINGTON COUNTY TIMES and filing written notice with the Clerks of the City of Bordentown and the Township of Bordentown and mailing written notice to all persons who requested and paid for same on February 26, 2015.

3. Roll Call:

Present	Absent		Present	Absent	
<u>X</u>	___	Mr. Marino	<u>X</u>	___	Mr. Eustace
<u>X</u>	___	Mr. Lynch	<u>X</u>	___	Mrs. Kwelty
<u>X</u>	___	Mrs. Gulbinsky	<u>X</u>	___	Mr. Coleman
<u>X</u>	___	Mr. Targonski	<u>X</u>	___	Mr. Czekanski
<u>X</u>	___	Mr. Malone			
<u>X</u>	___	Mr. Monson			

4. MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 17, 2015 REGULAR MEETING (X AS SUBMITTED), (___ AS CORRECTED).

5. RESOLUTION 2015-027, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$223,694.39 OF WHICH \$101,672.02 IS A PAYROLL TRANSFER AND \$12,866.00 IS A CAPITAL EXPENSE.

6. RESOLUTION 2015-028, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$9,461.84.

7. RESOLUTION 2015-029, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$6.21.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

(1.) K JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$17,640.00 PAID AS DEFINED BY DEFERRED CONNENECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #1)

(2.) RIVERGATE URBAN RENEWAL, LLC: PAYMENT OF \$13,286.66, BUILDING 4 AND PAYMENT OF \$18,822.77 BUILDING 1 AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #4)

(3.) DR HORTON REQUESTED A REFUND FOR THE BORDEN'S CROSSING PROJECT IN THE AMOUNT OF \$2,050.00.

(4.) EAST HAVEN WOODS, LLC: APPROVAL OF S-1 & S-2 APPLICATIONS FOR THE 47 THORNTOWN LANE PROJECT.

(5.) BRUCE G CASSIDY REQUESTED A REFUND FOR 81 OLD AMBOY ROAD ESCROW ACCOUNT IN THE AMOUNT OF \$150.00.

B. RESOLUTION 2015-030:

RESOLUTION 2015-030, APPROVING A TRANSFER IN THE AMOUNT OF \$500,046.18 FROM THE TRUSTEE DEBT SERVICE REDUCTION FUND TO THE TRUSTEE REVENUE FUND, EFFECTIVELY CLOSING THE DEBT SERVICE REDUCTION FUND.

C. RESOLUTION 2015-031:

RESOLUTION 2015-031, APPROVING A TRANSFER IN THE AMOUNT OF \$148,232.39 FROM THE MORGAN STANLEY CONNECTION FEE ACCOUNT TO THE TRUSTEE REVENUE FUND, EFFECTIVELY CLOSING THE MORGAN STANLEY CONNECTION FEE ACCOUNT.

D. RESOLUTION 2015-032:

RESOLUTION 2015-032, AUTHORIZING THE EXPENDITURE OF AUTHORITY FUNDS IN CONNECTION WITH THE LINING OF MANHOLES WITHIN THE BORDENTOWN WATERFRONT COMMUNITY PROJECT.

E. RESOLUTION 2015-033:

RESOLUTION 2015-033, AWARDING CONTRACT TO LOOKFIRST TECHNOLOGY, LLC IN THE AMOUNT OF \$3,074.13 FOR FOURTEEN (14) EMAIL ADDRESSES FROM MICROSOFT EXCHANGE ONLINE PLAN, ACRONIS BACKUP SOFTWARE, 146GB HARD DRIVE, SYNOLOGY DISKSTATION BACKUP NAS, TWO (2) 3 TB HARD DRIVES, SHIPPING AND LABOR & INSTALLATION.

F. RESOLUTION 2015-034:

RESOLUTION 2015-034, AUTHORIZING THE AUTHORITY'S EXECUTIVE DIRECTOR TO EXECUTE A LICENSE TO CROSS AGREEMENT WITH THE NEW JERSEY TURNPIKE AUTHORITY.

G. RESOLUTION 2015-035:

RESOLUTION 2015-035, AUTHORIZING THE FORM OF A PROPOSED SANITARY SEWERAGE IMPORVEMENT REIMBURSEMENT AGREEMENT BETWEEN THE AUTHORITY AND G.S. REALTY CORP.

9. PROFESSIONAL REPORTS:

- A. EXECUTIVE DIRECTOR
- B. SOLICITOR
- C. ENGINEER

10. PUBLIC PARTICIPATION:

Questions and/or comments from members of the public in attendance.

11. RESOLUTION 2015-036 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. **NO**

12. RECONVENING OF MEETING.

13. ADDITIONAL MATTERS FOR DISCUSSION.

14. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, APRIL 20, 2015.

OPERATIONS REPORT

February 12, 2015 - March 10, 2015

Compiled By: W. C. Dansbury

1. Mark outs for Utilities – 63 Mark outs.
2. Sewer Blockages:
 - A. 5 Locust Rd - lateral blockage - homeowner to call plumber.
 - B. Jade Island Restaurant - Grease blockage in main only - servicing Jade three times in a week and a half. Talked to restaurant to clean grease traps more often.
3. Inspections:
 - A. Capping - 17 E Burlington St
 - B. 259 Crosswicks Rd - lateral replacement
4. Training:
 - A. 4 employees attended Technology Transfer Seminar in Eatontown, NJ
5. Projects:
 - A. Broken valves in plant -- another valve broke in basement of EB-1. New one on order.
 - B. # 3 pump at Mile Hollow P.S. -- no change
 - C. Portable generator -- fuel pump on order
 - D. Heaters in B-3 -- bought new one and unit is installed.
 - E. Mile Hallow Comminutor -- gear reducer on order
 - F. Sylvan Glen pump clogs -- clean weekly
 - G. Snow clearing
 - H. Sludge holding tank level sensor not working
 - I. Installed new #2 pump at Crystal Lake -- pumping rate up to 180-190 gpm.
 - J. Receiving handled wastewater from Bradford Point Apartments while pump station is repaired
6. TVing: none
7. Odor Complaints: none