

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
August 17, 2015

DATE: August 17, 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>	<u> </u>	Mr. Marino	<u>X</u>	<u> </u>	Mr. Eustace
<u> </u>	<u>X</u>	Mr. Lynch	<u>X</u>	<u> </u>	Mrs. Kwelty
<u>X</u>	<u> </u>	Mrs. Gulbinsky	<u>X</u>	<u> </u>	Mr. Coleman
<u>X</u>	<u> </u>	Mr. Targonski	<u>X</u>	<u> </u>	Mr. Czekanski
<u>X</u>	<u> </u>	Mr. Malone			
<u>X</u>	<u> </u>	Mr. Monson			

4. MOTION TO APPROVE THE MINUTES OF THE JUNE 15, 2015 REGULAR MEETING (XAS SUBMITTED), (AS CORRECTED).
5. MOTION TO APPROVE THE MINUTES OF THE JULY 20, 2015 REGULAR MEETING (XAS SUBMITTED), (AS CORRECTED).
6. RESOLUTION 2015-059, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$191,185.65 OF WHICH \$102,048.15 IS A PAYROLL TRANSFER.
7. RESOLUTION 2015-060, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$977.85.
8. RESOLUTION 2015-061, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$31.65.
9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:
 - A. RENEWAL OF MEMBERSHIP IN NJUAJIF:

RESOLUTION 2015-062 AUTHORIZING THE AUTHORITY'S MEMBERSHIP RENEWAL IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND FOR A THREE YEAR PERIOD COMMENCING ON JANUARY 1, 2016.

B. RESOLUTION 2015-063:

RESOLUTION 2015-063 AWARDED CONTRACT 2015-C13, MISCELLANEOUS CHEMICALS FOR A TERM OF TWO YEARS TO UNIVAR USA, INC. AND MAIN POOL & CHEMICALS COMPANY, INC. EACH FOR SPECIFIC CHEMICALS AS FOLLOWS:

ITEM 1: LIQUID INORGANIC SULFUR DIOXIDE (1 TON CONTAINERS), MAXIMUM OF 12 CONTAINERS PER YEAR TO UNIVAR USA, INC. FOR THE BID PRICE OF \$58.70 PER ONE HUNDRED POUNDS FOR A TOTAL PRICE OF \$14,088.00 PER YEAR, FOR A TOTAL MAXIMUM CONTRACT AMOUNT OF \$28,176.00;

ITEM 2: SODIUM HYPOCHLORITE (1,000 GALLON TANK TRUCK DELIVERY), MAXIMUM OF 12,000 GALLONS PER YEAR TO MAIN POOL & CHEMICAL COMPANY, INC. FOR THE BID PRICE OF \$1.07 PER GALLON FOR A TOTAL PRICE OF \$12,840.00 PER YEAR, FOR A TOTAL MAXIMUM CONTRACT AMOUNT OF \$25,680.00;

ITEM 3: DENSE SODA ASH (MINIMUM 40,000 TO MAXIMUM 50,000 POUND BULK DELIVERIES), MAXIMUM OF 600,000 POUNDS PER YEAR TO UNIVAR USA, INC. FOR THE BID PRICE OF \$23.50 PER ONE HUNDRED POUNDS FOR A TOTAL PRICE OF \$141,000.00 PER YEAR, FOR A TOTAL MAXIMUM CONTRACT AMOUNT OF \$282,000.00.

ITEM 4: LIQUID AMMONIUM SULFATE (1 TOTE PER DELIVERY), MAXIMUM OF 1,375 GALLONS PER YEAR TO MAIN POOL & CHEMICAL COMPANY, INC. FOR THE BID PRICE OF \$3.47 PER GALLON FOR A TOTAL PRICE OF \$4,771.25 PER YEAR, FOR A TOTAL MAXIMUM CONTRACT AMOUNT OF \$9,542.50.

C. RESOLUTION 2015-064:

RESOLUTION 2015-064 AWARDED CONTRACT TO COYNE CHEMICAL COMPANY IN THE AMOUNT OF \$5,298.13 FOR 1,984.32 POUNDS OF BASF ZETAG 7563 POLYMER (36 – 55.12 POUND BAGS).

D. 2015 INFORMAL BUDGET INTRODUCTION:

INTRODUCING THE AUTHORITY'S 2015 (DECEMBER 1, 2015 – NOVEMBER 30, 2016) OPERATING AND CAPITAL BUDGETS.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

(1.) K JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS BUILDING B: PAYMENT OF \$16,852.50 PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #6)

(2.) RIVERGATE URBAN RENEWAL, LLC: PAYMENT OF \$17,959.34 BUILDING 1 AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #9)

(3.) 130 BORDENTOWN ASSOCIATES RECEIVED SEWER USE PERMIT FOR DUNKIN DONUTS. CONNECTION FEE OF \$11,970.00 WAS REALIZED ON JULY, 22 2015.

(4.) RIVERGATE URBAN RENEWAL, LLC RECEIVED SEWER USE PERMIT FOR BUILDING #4. CONNECTION FEE OF \$243,792.00 WAS REALIZED ON JULY 28, 2015.

(5.) THE ROCKEFELLER GROUP REQUESTS REFUND OF ESCROW FUND BALANCE IN THE AMOUNT OF \$2,315.69.

DEVELOPER ESCROW AND PROJECT TIME:
EXECUTIVE DIRECTOR: AUGUST, 11 HOURS
ADMINISTRATIVE OFFICE: AUGUST, 7.50 HOURS

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2015-065 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. **No**

13. RECONVENING OF MEETING.

14. ADDITIONAL MATTERS FOR DISCUSSION.

15. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, SEPTEMBER 21, 2015.