

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**July 20, 2015**

DATE: July 20, 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 JUNE 15, 2015 REGULAR MEETING ( \_\_AS SUBMITTED), ( \_\_AS CORRECTED). **APPROVAL POSTPONED**

5. RESOLUTION 2015-055, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$194,596.97 OF WHICH \$121,093.24 IS A PAYROLL TRANSFER.

6. RESOLUTION 2015-056, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$1,936.88.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

- A. MORGAN STANLEY AGREEMENT

RESOLUTION 2015-057 AUTHORIZING SPECIFIC AGENTS OF THE AUTHORITY TO AUTHORIZE ACCOUNT CHANGES.

- B. CUSTODIAN OF PUBLIC RECORDS APPOINTMENT

RESOLUTION 2015-058 AUTHORIZING THE APPOINTMENT OF ELIZABETH KWELTY AS THE AUTHORITY'S CUSTOSDIAN OF PUBLIC RECORDS.

8. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

(1.) K JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS BUILDING B: PAYMENT OF \$17,010.00 PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #5)

(2.) RIVERGATE URBAN RENEWAL, LLC: PAYMENT OF \$12,799.08, BUILDING 4 AND PAYMENT OF \$18,132.03 BUILDING 1 AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #8)

(3.) ESCROW REFUND REQUEST FROM VINCE ILLUMINATE FOR 420 & 422 WILLOW STREET \$350.00.

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: JULY, 10 HOURS

ADMINISTRATIVE OFFICE: JULY, 10.75 HOURS

EMPLOYEE COMPENSATION – JAY, TOM J (CPR AT SCENE OF ACCIDENT)– JAY, JOHN K (EXCEPTIONAL SERVICE FOR JESTER’S CAFÉ)  
FINANCIAL DISCUSSION

B. SOLICITOR

C. ENGINEER

9. PUBLIC PARTICIPATION:

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

10. RESOLUTION 2015-059 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. **No**

11. RECONVENING OF MEETING.

12. ADDITIONAL MATTERS FOR DISCUSSION.

13. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, AUGUST 17, 2015.