

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
September 21, 2015

DATE: September 21, 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. Czেকanski (arrived 6:02pm)
<u>X</u>	___	Mr. Malone			
___	<u>X</u>	Mr. Monson			

4. RATE HEARING:

POSTPONED

RESOLUTION 2015-065 APPROVING THE PROPOSED AMENDMENT TO THE RATE SCHEDULE AS ATTACHED, EFFECTIVE JANUARY 1, 2016.

5. MOTION TO APPROVE THE MINUTES OF THE AUGUST 17, 2015 REGULAR MEETING (XAS SUBMITTED), (___AS CORRECTED).

6. RESOLUTION 2015-066, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$190,668.85 OF WHICH \$96,756.80 IS A PAYROLL TRANSFER AND \$16,252.00 IS A CAPITAL EXPENSE.

7. RESOLUTION 2015-067, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$7,185.10.

8. RESOLUTION 2015-068, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$6.74.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. PERFORMANCE BOND REDUCTION:

RESOLUTION 2015-069 AUTHORIZING THE REDUCTION OF THE PERFORMANCE GUARANTEE FOR THE DUNKIN DONUTS LOCATED AT 262 ROUTE 130 FROM \$19,318.00 TO \$1,931.80.

B. BUDGET INTRODUCTION:

RESOLUTION 2015-070 INTRODUCING THE AUTHORITY'S 2015 BUDGET
(DECEMBER 1, 2015 – NOVEMBER 30, 2016)

C. RESOLUTION 2015-071:

RESOLUTION 2015-071 RATIFYING AN EMERGENCY CONTRACT TO HANBY ASSOCIATES IN THE AMOUNT OF \$7,075.00 TO TROUBLESHOOT THE ELECTRICAL SUBSTATION SWITCHGEAR, AND REDESIGN THE OPERATION SO THE GENERATOR COOL DOWN CIRCUIT FUNCTIONED PROPERLY.

D. RESOLUTION 2015-072:

RESOLUTION 2015-072 RATIFYING AN EMERGENCY CONTRACT TO HANBY ASSOCIATES IN THE AMOUNT OF \$4,960.00 TO TROUBLESHOOT THE ELECTRICAL SUBSTATION SWITCHGEAR, TEST AND RESEARCH FOR REPLACEMENT RELAYS AFTER VOLTAGE SURGES THAT DAMAGED ALL OF THE TIMING RELAYS AND A COUPLE OF CONTROL RELAYS.

E. RESOLUTION 2015-073:

RESOLUTION 2015-073 AUTHORIZING THE AWARD OF CONTRACT TO RTW CONSTRUCTION, INC. IN THE AMOUNT OF \$12,750.00 TO REPAIR FAILING SECTION OF SEWER MAIN AND REPLACE MANHOLE RISER/CONE AT 147 ROUTE 130 NORTH, KOREAN PRESBYTERIAN CHURCH.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

(1.) K JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS BUILDING B:
PAYMENT OF \$16,695.00 PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #7)

(2.) RIVERGATE URBAN RENEWAL, LLC: PAYMENT OF \$17,786.66
BUILDING 1 AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND
PAYMENT SCHEDULE. (PAYMENT #10)

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: SEPTEMBER, 7 HOURS

ADMINISTRATIVE OFFICE: SEPTEMBER, 5.75 HOURS

11 WEST BURLINGTON STREET, BORDENTOWN CITY
INTEREST EARNING RESPONSE FROM AUGUST MEETING
MONTHLY FINANCIAL REPORT – BUDGET ANALYSIS
DRAFT PERMIT – SEPTEMBER 15, 2015 MEETING WITH TOM COLEMAN
100TH ANNUAL LEAGUE CONFERENCE REGISTRATION DUE OCTOBER 1ST
AEA CONFERENCE REGISTRATION

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2015-074 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, OCTOBER 19, 2015.