

**AGENDA
BORDENTOWN SEWERAGE AUTHORITY
October 19, 2015**

DATE: October 19, 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> </u>	<u> X </u>	Mr. Marino	<u> X </u>	<u> </u>	Mr. Eustace
<u> X </u>	<u> </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 SEPTEMBER 21, 2015 REGULAR MEETING (XAS SUBMITTED), (AS CORRECTED).

5. RESOLUTION 2015-074, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$179,284.46 OF WHICH \$80,411.82 IS A PAYROLL TRANSFER AND \$7,075.00 IS A CAPITAL EXPENSE.

6. RESOLUTION 2015-075, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$2,835.69.

7. RESOLUTION 2015-076, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$3,209.54.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. RESOLUTION 2015-077:

RESOLUTION 2015-077 RATIFYING EMERGENCY CONTRACT TO BELYEA COMPANY IN THE AMOUNT OF \$7,750.00 FOR VARIOUS PARTS AND LABOR RELATED TO SUBSTATION SWITCHGEAR REPAIRS.

B. RESOLUTION 2015-078:

RESOLUTION 2015-078 AUTHORIZING THE AUTHORITY'S EXECUTIVE DIRECTOR TO EXECUTE A DEFERRED CONNECTION FEE AGREEMENT BETWEEN THE AUTHORITY AND EXETER PROPERTY GROUP.

C. RESOLUTION 2015-079:

RESOLUTION 2015-079 AUTHORIZING LOOKFIRST TECHNOLOGY TO PROPERLY RECYCLE THE AUTHORITY'S UNUSABLE COMPUTER EQUIPMENT.

D. RESOLUTION 2015-080:

RESOLUTION 2015-080 AUTHORIZING THE APPOINTMENT OF BILLY S. COLE AS A SEWER MAINTENANCE WORKER.

9. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR *–(Resolution 2015-081 added; Harris Automotive Group)*

OPEN SEWER CONNECTION ACCOUNTS:

(1.) K JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS BUILDING B: PAYMENT OF \$16,537.50 PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #8)

(2.) CENTRAL CROSSINGS BUSINESS PARK BUILDING III IS NOW OWNED BY EXETER PROPERTY GROUP. SEWER APPLICATIONS HAVE BEEN RECEIVED. PLANS HAVE BEEN SUBMITTED TO REMINGTON & VERNICK.

(3.) RIVERGATE BUILDING 1 WAS ISSUED A USER PERMIT ON OCTOBER 2, 2015. THE CONNECTION FEE OF \$345,372.00 WAS REALIZED.

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: OCTOBER, 8.5 HOURS

ADMINISTRATIVE OFFICE: OCTOBER, 11.75 HOURS

MONTHLY FINANCIAL REPORT – BUDGET ANALYSIS

B. SOLICITOR

C. ENGINEER

10. PUBLIC PARTICIPATION:

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

11. RESOLUTION 2015-081 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,
NOVEMBER 16, 2015.