

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
December 21, 2015

DATE: December 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. Czekanski |
| <u>X</u> | ___ | Mr. Malone | | | |
| <u>X</u> | ___ | Mr. Monson | | | |

4. MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 16, 2015 REGULAR MEETING (XAS SUBMITTED), (___AS CORRECTED).
5. RESOLUTION 2015-090, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$258,850.04 OF WHICH \$132,639.38 IS A PAYROLL TRANSFER.
6. RESOLUTION 2015-091, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$4,679.56.
7. RESOLUTION 2015-092, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$178.10.
8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. RESOLUTION 2015-093

RESOLUTION 2015-093 AUTHORIZING THE DESIGNATION OF RICHARD D. EUSTACE AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE AUTHORITY.

B. RESOLUTION 2015-094

RESOLUTION 2015-094 AUTHORIZING THE 2016 AGREEMENT (CONTRACT 2016-C1) UNSPECIFIABLE SERVICES BETWEEN THE BORDENTOWN SEWERAGE AUTHORITY AND LOOKFIRST TECHNOLOGY, LLC FOR OPERATING SYSTEM AND COMPUTER HARDWARE MAINTENANCE SUPPORT IN THE AMOUNT OF \$13,140.00.

C. RESOLUTION 2015 -095

RESOLUTION 2015-095 AUTHORIZING THE 2016 AGREEMENT (CONTRACT 2016-C2) FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES BETWEEN THE BORDENTOWN SEWERAGE AUTHORITY AND HARRIS COMPUTER SYSTEMS FOR PROFESSIONAL APPLICATION SOFTWARE SUPPORT IN THE AMOUNT OF \$15,830.51.

D. RESOLUTION 2015-096

RESOLUTION 2015-096 AUTHORIZING THE 2016 AGREEMENT (CONTRACT 2016-C3) FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES BETWEEN THE BORDENTOWN SEWERAGE AUTHORITY AND DUPLITRON, INC. FOR IMAGING SYSTEM SOFTWARE ONSITE MAINTENANCE SUPPORT IN THE AMOUNT OF \$6,750.00.

E. RESOLUTION 2015-097

RESOLUTION 2015-097 AUTHORIZING THE AUTHORITY'S EXECUTIVE DIRECTOR TO EXECUTE TWO (2) APPLICATIONS IN CONNECTION WITH CERTAIN OFF-SITES SANITARY SEWER IMPROVEMENTS

F. RESOLUTION 2015-098

RESOLUTION 2015-098 AUTHORIZING LOOKFIRST TECHNOLOGY TO PROPERLY RECYCLE THE AUTHORITY'S UNUSABLE COMPUTER EQUIPMENT.

G. RESOLUTION 2015-099

RESOLUTION 2015-099 RELEASING PERFORMANCE GUARANTEE WITHOUT REQUIREMENT FOR MAINTENANCE GUARANTEE FOR RIVERGATE URBAN RENEWAL CO LLC

9. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

(1.) K JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS BUILDING
B: PAYMENT OF \$16,380.00 PAID AS DEFINED BY DEFERRED
CONNECTION AGREEMENT AND PAYMENT SCHEDULE.
(PAYMENT #9)

(2.) HARRIS AUTOMOTIVE APPROVAL OF S-1, S-2, S-3, AND S-4.
CONNECTION FEE IN THE AMOUNT OF \$9,828.00 PAID IN FULL.

(3.) GIOVANNI ANTINORO CONNECTION FEE AGREEMENT
SIGNED FOR 20 QUARTERLY PAYMENTS FOR TWO UNITS – 38
ROUTE 130.

(4.) CENTRAL CROSSINGS BUSINESS PARK BUILDING 3 – EXETER
PROPERTY GROUP APPROVAL OF S-1, S-2, AND S-3.

(5.) EAST HAVEN WOODS, LLC SUBMITTED S-4, PAID
CONNECTION FEE OF \$6,772.00 AND RECEIVED CONNECTION
PERMIT FOR 9 ANNA ROSE COURT.

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: DECEMBER, 18.50 HOURS

ADMINISTRATIVE OFFICE: DECEMBER, 19.25 HOURS

GENERATOR LIGHTNING DAMAGE CLAIM
JIF DIVIDEND
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 2015-100 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 TUESDAY,
JANUARY 19, 2016.