

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
January 19, 2016

DATE: January 19, 2016 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 DECEMBER 21, 2015 REGULAR MEETING (~~X~~AS SUBMITTED), (AS CORRECTED).
5. RESOLUTION 2016-001, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$210,352.99 OF WHICH \$105,063.95 IS A PAYROLL TRANSFER AND \$1,750.00 IS A CAPITAL EXPENSE.
6. RESOLUTION 2016-002 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$960.00.
7. RESOLUTION 2016-003 APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$11.05.
8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:
 - A. SALARY RESOLUTION 2016-004:

RESOLUTION 2016-004 APPROVING THE AUTHORITY'S SALARIES AS OF JANUARY 1, 2016
 - B. ANTI-HARASSMENT POLICY RESOLUTION 2016-005:

RESOLUTION 2016-005, APPROVING THE RE-ADOPTION OF THE AUTHORITY'S ANTI-HARASSMENT POLICY

9. PROFESSIONAL REPORTS

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

(1.) K JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS WILL RECEIVE A SEWER USE PERMIT FOR BUILDING B WHEN A PAYMENT OF \$58,999.50 IS MADE AND A SEWER USE PERMIT FOR BUILDING D WHEN A PAYMENT OF \$32,718.00 IS MADE.

(2.) 130 BORDENTOWN ASSOCIATES LLC (DUNKIN DONUTS – 262 ROUTE 130) REQUESTED ESCROW REFUND IN THE AMOUNT OF \$1,174.75.

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: JANUARY, 15.00 HOURS

ADMINISTRATIVE OFFICE: JANUARY, 12.00 HOURS

-STANDARD & POOR'S REPORT
-MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

10. PUBLIC PARTICIPATION:

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

11. RESOLUTION 2016-006 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, FEBRUARY 16, 2016.