

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**April 18, 2016**

DATE: April 18, 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 27, 2016.

3. Roll Call:

Present	Absent		Present	Absent	
<u>X</u>	___	Mr. Lynch	<u>X</u>	___	Mr. Eustace
<u>X</u>	___	Mrs. Gulbinsky	<u>X</u>	___	Mrs. Kwelty
<u>X</u>	___	Mr. Monson	<u>X</u>	___	Mr. Coleman
<u>X</u>	___	Mr. de Groot	<u>X</u>	___	Mr. Czekanski
<u>X</u>	___	Mr. Targonski			
<u>X</u>	___	Mr. Malone			

4. APPROVAL OF MINUTES

A. MOTION TO APPROVE THE MINUTES OF THE MARCH 21, 2016 REGULAR MEETING MINUTES (X AS SUBMITTED), (\_\_\_ AS CORRECTED).

B. MOTION TO APPROVE THE MINUTES OF THE MARCH 21, 2016 EXECUTIVE SESSION MINUTES (\_\_\_ AS SUBMITTED), (X AS CORRECTED).

5. RESOLUTION 2016-027, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF APRIL IN THE AMOUNT OF \$366,655.47 OF WHICH \$207,667.31 IS A PAYROLL TRANSFER AND \$8,986.97 IS A CAPITAL EXPENSE.

6. RESOLUTION 2016-028, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF APRIL IN THE AMOUNT OF \$1,420.00.

7. RESOLUTION 2016-029, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$118.00.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. RESOLUTION 2016-030:

RESOLUTION 2016-030 RATIFYING AN EMERGENCY CONTRACT TO HANBY ASSOCIATES IN THE AMOUNT OF \$4,000.00 FOR LABOR FROM LIGHTNING DAMAGE TO THE SUBSTATION SWITCHGEAR.

B. RESOLUTION 2016-031:

RESOLUTION 2016-031 AUTHORIZING THE CANCELLATION OF \$9,452.59 OF PAST DUE SEWER CHARGES INCURRED FOR SERVICES PROVIDED AT 315 BORDEN STREET IN BORDENTOWN CITY.

C. RESOLUTION 2016-032:

RESOLUTION 2016-032 AUTHORIZING THE AWARD OF CONTRACT IN THE AMOUNT OF \$11,670.00 TO XYLEM DEWATERING SOLUTIONS TO RETROFIT NEW GODWIN 4" PUMPEND, BELL HOUSING, COUPLING AND MISCELLANEOUS PARTS ONTO EXISTING AUTHORITY OWNED JOHN DEERE 3015D DIESEL ENGINE MOUNTED ON AUTHORITY ROAD GOING TRAILER.

9. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

(1.) K JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: CONNECTION AND USE PERMITS ISSUED FOR BUILDING B (POOL) (122 ROUTE 130), S-4 APPROVAL, \$10,962.00 TRANSFERRED TO REVENUE.

(2.) EXETER PROPERTY GROUP: CONNECTION PERMIT ISSUED FOR BUILDING 3 OF CENTRAL CROSSINGS BUSINESS PARK (301 BORDENTOWN-HEDDING ROAD), S-4 APPROVAL, FULL CONNECTION FEE RECEIVED IN THE AMOUNT OF \$261,000.00.

(3.) QUICKCHEK CORPORATION: CONNECTION PERMIT ISSUED FOR QUICKCHEK CONVENIENCE STORE (ROUTE 130 & COUNTY ROUTE 662 RIVERGATE BLVD), S-4 APPROVAL, FULL CONNECTION FEE RECEIVED IN THE AMOUNT OF \$140,150.00.

(4.) EPA WAIVER SUBMITTED FOR 201 OLD YORK ROAD WAREHOUSE (MATRIX) BLOCK 130, LOT 2.

(5.) REFUND \$515.00 ESCROW FOR LOVE'S TRAVEL STOPS & COUNTRY STORES. ISSUING THE REFUND WILL BRING THE BALANCE DOWN TO THE MAXIMUM REQUIRED \$5,000.00.

(6.) EAST HAVEN WOODS, LLC (THORNTOWN LANE PROJECT); USE PERMIT ISSUED FOR 2 ANNA ROSE COURT. DEVELOPER USED CONNECTION CREDIT FROM 47 THORNTOWN LANE.

DEVELOPER ESCROW AND PROJECT TIME:  
EXECUTIVE DIRECTOR: APRIL, 8.50 HOURS  
ADMINISTRATIVE OFFICE: APRIL, 9.75 HOURS

OPERATIONS ITEMS  
MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

10. PUBLIC PARTICIPATION:

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

11. RESOLUTION 2016-033 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, MAY 17, 2016.