

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**May 17, 2016**

DATE: May 17, 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. MOTION TO APPROVE THE MINUTES OF THE APRIL 18, 2016 REGULAR MEETING MINUTES (XAS SUBMITTED), (\_\_\_AS CORRECTED).
5. RESOLUTION 2016-033, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$170,378.91 OF WHICH \$104,750.98 IS A PAYROLL TRANSFER.
6. RESOLUTION 2016-034, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$5,727.05.
7. RESOLUTION 2016-035, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$9,548.30.
8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:
  - A. RESOLUTIONS AMENDING FISCAL YEAR 2015 (DECEMBER 1 2015 – NOVEMBER 30, 2016) OPERATING & CAPITAL BUDGETS:
    1. RESOLUTION 2016-036, AMENDING THE AUTHORITY'S FY 2015 OPERATING BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

2. RESOLUTION 2016-037, AMENDING THE AUTHORITY'S FY 2015 CAPITAL BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

9. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

(1.) EAST HAVEN WOODS, LLC (THORNTOWN LANE PROJECT); CONNECTION PERMITS ISSUED AND S-4 APPROVALS FOR 6 ANNA ROSE COURT & 8 ANNA ROSE COURT. CONNECTION FEES PAID IN FULL \$15,368.00 (\$7,684.00 EACH).

(2.) 840 ROUTE 206, LLC PROVIDED S-1 AND S-2 APPLICATIONS WITH DRAWINGS WHICH WERE SUBMITTED FOR ENGINEER REVIEW.

(3.) 38 ROUTE 130, DEFERRAL OF CONNECTION FEE AGREEMENT

DEVELOPER ESCROW AND PROJECT HOURS:

EXECUTIVE DIRECTOR: MAY, 9.50 HOURS

ADMINISTRATIVE OFFICE: MAY, 9.75 HOURS

OPERATIONS ITEMS

SCHOLARSHIP AWARD

MONTHLY FINANCIAL REPORT AND REVIEW PACKET

B. SOLICITOR

C. ENGINEER

10. PUBLIC PARTICIPATION:

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

11. RESOLUTION 2016-038 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, JUNE 20, 2016.