

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
July 25, 2016

DATE: July 25, 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 July 14, 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 REGULAR SESSION AND EXECUTIVE SESSION MINUTES

MOTION TO APPROVE THE MINUTES OF THE JUNE 20, 2016 REGULAR MEETING MINUTES (X AS SUBMITTED), (___ AS CORRECTED).

MOTION TO APPROVE THE MINUTES OF THE JUNE 20, 2016 EXECUTIVE SESSION MEETING MINUTES (X AS SUBMITTED), (___ AS CORRECTED).

5. RESOLUTION 2016-045, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$187,517.74 OF WHICH \$109,525.81 IS A PAYROLL TRANSFER AND \$14,091.79 IS A CAPITAL EXPENSE.
6. RESOLUTION 2016-046, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$5,746.55.
7. RESOLUTION 2016-047, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$95.16.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. 840 ROUTE 206, LLC – HOTEL & CAR WASH

RESOLUTION 2016-048, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE BORDENTOWN SEWERAGE AUTHORITY TO SIGN THE ENDORSEMENT PORTION OF THE TREATMENT WORKS APPROVAL.

RESOLUTION 2016-049, AUTHORIZING THE FORM OF A PROPOSED DEFERRED CONNECTION FEE AGREEMENT BETWEEN THE AUTHORITY AND 840 ROUTE 206, LLC.

B. RELEASE OF PERFORMANCE BOND

RESOLUTION 2016-050, AUTHORIZING THE RELEASE OF PERFORMANCE BOND NUMBER 929262807 FOR D.R. HORTON, INC.

C. AWARD OF CONTRACT

RESOLUTION 2016-051 AWARDED CONTRACT TO RTW CONSTRUCTION INC. IN THE AMOUNT OF \$6,000.00 FOR 15FT SEWER LATERAL REPLACEMENT AT 71 HINKLE DRIVE.

D. RELEASE OF PERFORMANCE BOND

RESOLUTION 2016-052, AUTHORIZING THE RELEASE OF PERFORMANCE BOND NUMBER 0597224 FOR RIVERGATE URBAN RENEWAL, LLC.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

(1.) HARRIS AUTOMOTIVE GROUP (1010 ROUTE 206) – USE PERMIT ISSUED, \$9,828.00 TRANSFERRED TO REVENUE.

(2.) APCO PETROLEUM (243 ROUTE 130) 7-11 CONVENIENCE STORE APPROVAL OF S-1 AND S-2 APPLICATIONS.

(3.) MISSION FIRST HOUSING GROUP (1 SPRING STREET, SENIOR HOUSING) – USE PERMIT ISSUED, \$166,245.00 TRANSFERRED TO REVENUE.

DEVELOPER ESCROW AND PROJECT HOURS:

EXECUTIVE DIRECTOR: JULY, 11.50 HOURS

ADMINISTRATIVE OFFICE: JULY, 11.00 HOURS

OPERATIONS ITEMS:

SCHOLARSHIP WINNER THANK YOU LETTER

MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2016-053 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. YES

13. RECONVENING OF MEETING.

14. ADDITIONAL MATTERS FOR DISCUSSION.

15. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, AUGUST 15, 2016.