

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
June 20, 2016

DATE: June 20, 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
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Mr. Lynch		Mr. Eustace
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Mrs. Gulbinsky		Mrs. Kwelty
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Mr. Monson		Mr. Coleman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Mr. de Groot		Mr. Czেকanski
<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Mr. Targonski		
<input checked="" type="checkbox"/>	<input type="checkbox"/>		
	Mr. Malone		

4. MOTION TO APPROVE THE MINUTES OF THE MAY 17, 2016 REGULAR MEETING MINUTES (AS SUBMITTED), (AS CORRECTED).

5. RESOLUTION 2016-038, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$256,790.90 OF WHICH \$133,169.72 IS A PAYROLL TRANSFER AND \$23,807.50 IS A CAPITAL EXPENSE.

6. RESOLUTION 2016-039, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$44,194.31.

7. RESOLUTION 2016-040, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$1,428.29.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. 2015 ANNUAL AUDIT REPORT

RESOLUTION 2016-041, CERTIFYING THE BOARD OF THE BORDENTOWN SEWERAGE AUTHORITY HAS RECEIVED AND REVIEWED THE REPORT OF AUDIT.

B. RELEASE OF PERFORMANCE BOND

RESOLUTION 2016-042, AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR D.R. HORTON, INC. IN THE AMOUNT OF \$68,400.00.

C. RISING SUN ROAD PUMP STATION

RESOLUTION 2016-043, AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL NECESSARY ACTIONS IN CONNECTION WITH THE CONSTRUCTION OF IMPROVEMENTS TO THE RISING SUN ROAD PUMP STATION.

9. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

(1.) GULCHEKHRA KILIC (15 ROOSEVELT AVENUE) – USE PERMIT ISSUED, \$6,772.00 TRANSFERRED TO REVENUE.

(2.) BORDENTOWN CORNER, LLC (GROVEVILLE RD & RT 130)– S-3 & S-4 APPROVAL, PEP BOYS BUILDING \$20,716.00 AND DOLLAR GENERAL \$45,500.00 CONNECTION PERMITS ISSUED AND FEES PAID.

(3.) EAST HAVEN WOODS (THORNTOWN LANE PROJECT) – 9 ANNA ROSE AND 3 ANNA ROSE, USE PERMITS ISSUED, TRANSFERRED \$14,456.00 TO REVENUE.

(4.) 840 ROUTE 206, LLC (840 RT 206-128 ROOM HOTEL AND CAR WASH) EXISTING LINE WAS CAPPED. APPROVAL OF S-1 AND S-2. DEMOLITION STARTED ON JUNE 16TH.

(5.) MATRIX (201 OLD YORK RD) – ENVIRONMENTAL PROTECTION AGENCY (EPA) WAIVER RECEIVED.

DEVELOPER ESCROW AND PROJECT HOURS:

EXECUTIVE DIRECTOR: JUNE, 15.00 HOURS

ADMINISTRATIVE OFFICE: JUNE, 15.75 HOURS

OPERATIONS ITEMS:

PUBLIC EMPLOYEE OCCUPATIONAL SAFETY & HEALTH ACT (PEOSHA) – INSPECTION MAY 23RD – CORRECTIVE ACTION REQUIRES A RESCUE DRILL. MET WITH FIRE COMPANY ON JUNE 9TH. SCHEDULED FOR FIRE COMPANY AND BSA WALK THROUGH OF PUMP STATIONS JUNE 28TH

GODWIN PUMP REFURBISHMENT COMPLETED AND PUMP RECEIVED.
MONTHLY FINANCIAL REPORT AND DISCUSSION

B. SOLICITOR

C. ENGINEER

10. PUBLIC PARTICIPATION:

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

11. RESOLUTION 2016-044 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. YES

12. RECONVENING OF MEETING.

13. ADDITIONAL MATTERS FOR DISCUSSION.

14. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, JULY 18, 2016.