

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
August 15, 2016

DATE: August 15, 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"/>	Mr. Lynch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Eustace
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mrs. Gulbinsky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mrs. Kwelty
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Monson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Coleman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. de Groot	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Czekanski
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Targonski			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Malone			

4. RATE HEARING:

RESOLUTION 2016-054 APPROVING THE PROPOSED AMENDMENT TO THE RATE SCHEDULE AS ATTACHED, EFFECTIVE JANUARY 1, 2017.

5. APPROVAL OF REGULAR SESSION AND EXECUTIVE SESSION MINUTES

MOTION TO APPROVE THE MINUTES OF THE JULY 25, 2016 REGULAR MEETING MINUTES (AS SUBMITTED), (AS CORRECTED).

MOTION TO APPROVE THE MINUTES OF THE JULY 25, 2016 EXECUTIVE SESSION MEETING MINUTES (AS SUBMITTED), (AS CORRECTED).

6. RESOLUTION 2016-055, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$167,851.80 OF WHICH \$102,927.93 IS A PAYROLL TRANSFER AND \$8,581.66 IS A CAPITAL EXPENSE.

7. RESOLUTION 2016-056, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$1,383.85.

8. RESOLUTION 2016-057, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$76.89.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. SALARY RESOLUTION

RESOLUTION 2016-058 AUTHORIZING HOURLY INCREASE FOR THOMAS REDWOOD, C-4 OPERATOR.

B. POLYMER:

RESOLUTION 2016-059 AUTHORIZING THE AWARD OF A CONTRACT TO COYNE CHEMICAL COMPANY IN THE AMOUNT OF \$5,298.13 FOR 1,984.32 POUNDS OF BASF ZETAG 7563 POLYMER (36 – 55.12 POUND BAGS).

C. 2016 INFORMAL BUDGET INTRODUCTION:

INTRODUCING THE AUTHORITY'S 2016 (DECEMBER 1, 2016 – NOVEMBER 30, 2017) OPERATING AND CAPITAL BUDGETS.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR (*Resolution 2016-060 added; Gray Construction performance bond release*)

OPEN SEWER CONNECTION ACCOUNTS:

(1.) APCO PETROLEUM (243 ROUTE 130) 7-11 CONVENIENCE STORE APPROVAL OF S-3 APPLICATION.

(2.) BORDENTOWN WATERFRONT COMMUNITY PUMP STATION AND FORCE MAIN.

DEVELOPER ESCROW AND PROJECT HOURS:

EXECUTIVE DIRECTOR: AUGUST, 7.00 HOURS

ADMINISTRATIVE OFFICE: AUGUST, 9.50 HOURS

2016 NJ LEAGUE OF MUNICIPALITIES NOVEMBER 15-17 2016 MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2016-061 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,
SEPTEMBER 19, 2016.