

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
September 19, 2016

DATE: September 19, 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 REGULAR SESSION AND EXECUTIVE SESSION MINUTES

MOTION TO APPROVE THE MINUTES OF THE AUGUST 15, 2016 REGULAR MEETING MINUTES (~~X~~AS SUBMITTED), (___AS CORRECTED).

MOTION TO APPROVE THE MINUTES OF THE AUGUST 15, 2016 EXECUTIVE SESSION MEETING MINUTES (~~X~~AS SUBMITTED), (___AS CORRECTED).

5. RESOLUTION 2016-062, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$209,313.39 OF WHICH \$98,949.03 IS A PAYROLL TRANSFER AND \$1,878.28 IS A CAPITAL EXPENSE.

6. RESOLUTION 2016-063, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$11,281.44.

7. RESOLUTION 2016-064, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$17.83.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. BUDGET INTRODUCTION:

RESOLUTION 2016-065 INTRODUCING THE AUTHORITY'S 2016 BUDGET (DECEMBER 1, 2016 – NOVEMBER 30, 2017)

B. BORDENTOWN WATERFRONT COMMUNITY, LLC – PHASE 2

RESOLUTION 2016-066, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE BORDENTOWN SEWERAGE AUTHORITY TO SIGN THE ENDORSEMENT PORTION OF THE TREATMENT WORKS APPROVAL.

RESOLUTION 2016-067, AUTHORIZING THE FORM OF A PROPOSED DEFERRED CONNECTION FEE AGREEMENT BETWEEN THE AUTHORITY AND BORDENTOWN WATERFRONT COMMUNITY, LLC.

C. RESOLUTION 2016-068:

RESOLUTION 2016-068 AWARDED CONTRACT TO DELTRONICS CORPORATION IN THE AMOUNT OF \$11,292.00 FOR A RETURN ACTIVATED SLUDGE PUMP TO REPLACE FAILING ALLIS CHALMERS PUMP SIZE 8 X 8 X 14.

D. MUNICIPAL EXCESS LIABILITY (MEL)

RESOLUTION 2016-069 ADOPTING UPDATED PERSONNEL POLICY CHANGES TO COMPLY WITH 2017-2018 EMPLOYEE PRACTICES LIABILITY (EPL) PROGRAM.

9. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

(1.) TC BORDENTOWN ASSOCIATES, LLC (RISING SUN PUMP STATION FORCE MAIN REPLACEMENT) APPROVAL OF S-1 AND S-2 APPLICATIONS.

(2.) EAST HAVEN WOODS (THORNTOWN LANE PROJECT) – 6 ANNA ROSE COURT, USE PERMIT ISSUED, TRANSFERRED \$7,684.00 TO REVENUE.

(3.) HARRIS AUTOMOTIVE GROUP, LLC (1010 RT 206) -- REQUESTS REFUND OF ESCROW FUND BALANCE IN THE AMOUNT OF \$3,221.00.

DEVELOPER ESCROW AND PROJECT HOURS:

EXECUTIVE DIRECTOR: SEPTEMBER, 17.00 HOURS

ADMINISTRATIVE OFFICE: SEPTEMBER, 17.00 HOURS

MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

10. PUBLIC PARTICIPATION:

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

11. RESOLUTION 2016-070 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, OCTOBER 17, 2016.