

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
October 17, 2016

DATE: October 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. APPROVAL OF REGULAR SESSION AND EXECUTIVE SESSION MINUTES

MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 19, 2016 REGULAR MEETING MINUTES (___AS SUBMITTED), (XAS CORRECTED).

MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 19, 2016 EXECUTIVE SESSION MEETING MINUTES (XAS SUBMITTED), (___AS CORRECTED).

5. RESOLUTION 2016-071, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$173,711.59 OF WHICH \$99,721.69 IS A PAYROLL TRANSFER.

6. RESOLUTION 2016-072, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$2,553.00.

7. RESOLUTION 2016-073, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$406.57.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. BUDGET ADOPTION:

RESOLUTION 2016-074 ADOPTING THE AUTHORITY'S 2016 BUDGET
(DECEMBER 1, 2016 – NOVEMBER 30, 2017)

B. BORDENTOWN SENIOR HOUSING:

RESOLUTION 2016-075, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE
BORDENTOWN SEWERAGE AUTHORITY TO SIGN THE ENDORSEMENT PORTION
OF THE TREATMENT WORKS APPROVAL.

9. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR (*Resolutions 2016-076 and 2016-077 added; award of
contracts for lateral work 111 Mary Street and 8 Gary Court*)

OPEN SEWER CONNECTION ACCOUNTS:

(1.) WATERFRONT VILLAGE LP (BORDENTOWN SENIOR HOUSING)
APPROVAL OF S-1 AND S-2 APPLICATIONS.

(2.) EAST HAVEN WOODS (THORNTOWN LANE PROJECT) – 8 ANNA ROSE
COURT, USE PERMIT ISSUED, TRANSFERRED \$7,684.00 TO REVENUE.

(3.) MISSION FIRST HOUSING GROUP (1 SPRING STREET) -- REQUESTS
REFUND OF ESCROW FUND BALANCE IN THE AMOUNT OF \$4,575.00.

(4.) DR HORTON (CRYSTAL LAKE ON-SITE) -- REQUESTS REFUND OF
ESCROW FUND BALANCE IN THE AMOUNT OF \$1,427.25.

DEVELOPER ESCROW AND PROJECT HOURS:

EXECUTIVE DIRECTOR: OCTOBER, 8.00 HOURS

ADMINISTRATIVE OFFICE: OCTOBER, 9.00 HOURS

NJDEP (NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION)
ENFORCEMENT INSPECTION OF BLACK'S CREEK TREATMENT PLANT AND
TOWNSHIP PUMP STATIONS.

MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

10. PUBLIC PARTICIPATION:

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

11. RESOLUTION 2016-078 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, NOVEMBER 21, 2016.