

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
January 17, 2017

DATE: January 17, 2017 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"/>
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4. MOTION TO APPROVE THE MINUTES OF THE DECEMBER 19, 2016 REGULAR MEETING (AS SUBMITTED), (AS CORRECTED).

MOTION TO APPROVE THE MINUTES OF THE DECEMBER 19, 2016 EXECUTIVE SESSION MEETING (AS SUBMITTED), (AS CORRECTED).

5. RESOLUTION 2017-001, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$271,733.55 OF WHICH \$103,747.21 IS A PAYROLL TRANSFER.

6. RESOLUTION 2017-002 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$10,735.23.

7. RESOLUTION 2017-003 APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$4,759.26.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. APPOINTMENT OF ACCOUNT RECEIVABLE CLERK:

RESOLUTION 2017-004, APPOINTMENT OF RACHEL GREWELING AS THE ACCOUNTS RECEIVABLE CLERK.

B. SALARY RESOLUTION:

RESOLUTION 2017-005 APPROVING THE AUTHORITY'S SALARIES AS OF JANUARY 1, 2017

C. ANTI-HARASSMENT POLICY:

RESOLUTION 2017-006, APPROVING THE RE-ADOPTION OF THE AUTHORITY'S ANTI-HARASSMENT POLICY.

D. EXTENSION OF CONTRACT TO EUROFINS QC INC:

RESOLUTION 2017-007, EXTENDING CONTRACT 2016-C12 FOR 12 MONTHS UNTIL MARCH 31, 2018 FOR CERTIFIED AND LICENSED TESTING LABORATORY TO PERFORM LABORATORY ANALYSIS AND BIOASSAYS TO EUROFINS QC INC WITH NO INCREASE IN PRICING AS PER CONTRACT.

E. LATERAL REPLACEMENT:

RESOLUTION 2017-008, AUTHORIZING AWARD OF CONTRACT FOR LABOR AND EQUIPMENT TO EXCAVATE AND REPLACE LATERAL AND CLEAN OUT FROM CURB TO MAIN AT 15 VAN DRIVE IN THE AMOUNT OF \$4,500.00 TO RTW CONSTRUCTION.

F. VEHICLE PURCHASE:

RESOLUTION 2017-009, APPROVING THE PURCHASE OF 2017 FORD 250 (4) FOUR WHEEL DRIVE PICK UP TRUCK UNDER STATE CONTRACT # A88727 IN THE AMOUNT OF \$24,256.50.

G. OVERHEAD CRANE REPAIR:

RESOLUTION 2017-010, AUTHORIZING AWARD OF CONTRACT FOR REPLACEMENT OF CONDUCTOR BARS AND THE ADDITION OF A GROUND CONDUCTOR ON B-3 OVERHEAD CRANE BY SHUPPER BRICKLE EQUIPMENT COMPANY AT A COST OF \$4,728.00.

H. POLYMER:

RESOLUTION 2017-011, 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).

9. PROFESSIONAL REPORTS

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

1.) APCO GAS STATION & 7-11 (RT 130 & FARNSWORTH), APPROVAL OF S-3.

2.) SAAJ URBAN RENEWAL, LLC (HOLIDAY INN EXPRESS) ISSUED USE PERMIT, \$19,508.00 TRANSFERRED TO REVENUE.

3.) 840 ROUTE 206, LLC (HOTEL & CAR WASH) PAID CONNECTION FEE IN FULL IN THE AMOUNT OF \$588,878.00.

4.) CRIMSON KING, LLC (ENTERPRISE RENT A CAR): APPROVAL OF S-1 THROUGH S-4, CONNECTION FEE PAID \$28,000.00, CONNECTION PERMIT ISSUED.

5.) EAST HAVEN WOODS, LLC (THORNTOWN LANE PROJECT): 1 ANNA ROSE COURT & 5 ANNA ROSE COURT, CONNECTION FEES PAID \$15,368.00, CONNECTION PERMITS ISSUED.

DEVELOPER ESCROW AND PROJECT TIME:
EXECUTIVE DIRECTOR: JANUARY, 8.00 HOURS
ADMINISTRATIVE OFFICE: JANUARY, 10.00 HOURS

B. SOLICITOR

C. ENGINEER

10. PUBLIC PARTICIPATION:

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

11. RESOLUTION 2017-012 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 TUESDAY, FEBRUARY 21, 2017.