

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
March 20, 2017

DATE: March 20, 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 24, 2017.

3. Roll Call:

Present	Absent	Present	Absent
<u>X</u>	_____	<u>X</u>	_____
	Mrs. Gulbinsky		Mr. Eustace
<u>X</u>	_____	<u>X</u>	_____
	Mr. Lynch		Mrs. Kwelty
<u>X</u>	_____	<u>X</u>	_____
	Mr. Malone		Mr. Coleman
<u>X</u>	_____	<u>X</u>	_____
	Mr. de Groot		Mr. Czekanski
<u>X</u>	_____		
	Mr. Monson		
<u>X</u>	_____		
	Mr. Targonski		

4. MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 21, 2017 REGULAR MEETING (X AS SUBMITTED), (___ AS CORRECTED).
5. RESOLUTION 2017-031, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$182,323.65 OF WHICH \$105,066.77 IS A PAYROLL TRANSFER.
6. RESOLUTION 2017-032, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$21,812.01.
7. RESOLUTION 2017-033, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$2,812.48.
8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:
 - A. GENERATOR PREVENTATIVE MAINTENANCE:

RESOLUTION 2017-034 AUTHORIZING THE AWARD OF CONTRACT 2017-C11 TO BAUER GEN SYSTEMS FOR EMERGENCY GENERATOR PREVENTATIVE MAINTENANCE, IN THE AMOUNT OF \$8,010.08 FOR THE PERIOD OF ONE YEAR COMMENCING APRIL 1, 2017.

B. DEFERRED CONNECTION FEE AGREEMENTS:

DEFERRED CONNECTION FEE AGREEMENT DISCUSSION.

C. RELEASE OF PERFORMANCE BOND:

RESOLUTION 2017-035, AUTHORIZING THE RELEASE OF PERFORMANCE BOND FOR HOLIDAY INN EXPRESS.

D. PIPELINE PROJECT (TRANSCO):

RESOLUTION 2017-036, OPPOSING THE SOUTHERN RELIABILITY LINK PIPELINE PROJECT AND CALLING FOR A MORATORIUM ON ANY AND ALL PLANNING, PROPOSAL, SURVEYING OR CONSTRUCTION OF THE SOUTHERN RELIABILITY LINK PIPELINE PROJECT.

9. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

1.) BORDENTOWN WATERFRONT ESCROW REFUND IN THE AMOUNT OF \$3,860.85 TO BRING ACCOUNT BALANCE TO \$5,000.00.

2.) APCO SERVICE STATION & 7-11 (RT 130 & FARNSWORTH), APPROVAL OF S-4 APPLICATION, CONNECTION FEE IN THE AMOUNT OF \$48,066.00 RECEIVED, CONNECTION PERMIT ISSUED.

3.) 840 ROUTE 206, LLC (HOTEL & CAR WASH), APPROVAL OF S-3 AND S-4 APPLICATIONS, CONNECTION PERMIT ISSUED.

4.) 101 BURLINGTON ROAD (BORDENTOWN TOWNSHIP). REQUEST MOTION TO REQUEST MR. COLEMAN DRAFT LETTER TO THE RESIDENTS OF 101 BURLINGTON ROAD EXPLAINING THE APPLICATION PROCESS FOR A BORDENTOWN RESIDENT TO CONNECT TO A NEIGHBORING SANITARY SEWER SYSTEM OUT OF BSA SERVICE AREA.

5.) IDI GAZELEY (GRAINGER, CENTRAL CROSSING BUSINESS PARK BUILDING 1) REFUND ESCROW IN THE AMOUNT OF \$3,800.28 FOR INFRASTRUCTURE AND REFUND ESCROW IN THE AMOUNT OF \$637.54 FOR BUILDING 1 TO CLOSE BOTH ACCOUNTS.

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: MARCH, 8.00 HOURS

ADMINISTRATIVE OFFICE: MARCH, 11.00 HOURS

ENERGY AUCTION APRIL 13, 2017

MONTHLY FINANCIAL REPORT

SCHEDULE MEETING WITH FINANCE COMMITTEE

B. SOLICITOR

C. ENGINEER

10. PUBLIC PARTICIPATION:

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

11. RESOLUTION 2017-037 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, APRIL 17, 2017.