

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
April 17, 2017

DATE: April 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 24, 2017.

3. Roll Call:

Present	Absent		Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mrs. Gulbinsky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Eustace
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Lynch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mrs. Kwelty
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Malone	<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. Monson			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Targonski			

4. MOTION TO APPROVE THE MINUTES OF THE MARCH 20, 2017 REGULAR MEETING (AS SUBMITTED), (AS CORRECTED).
5. RESOLUTION 2017-037, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF APRIL IN THE AMOUNT OF \$346,772.16 OF WHICH \$217,772.16 IS A PAYROLL TRANSFER AND \$28,240.80 IS A CAPITAL EXPENSE.
6. RESOLUTION 2017-038, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF APRIL IN THE AMOUNT OF \$13,291.17.
7. RESOLUTION 2017-039, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$3.95.
8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. SERVER PURCHASE:

RESOLUTION 2017-040 AUTHORIZING THE AWARD OF A PROPRIETARY CONTRACT TO LOOKFIRST TECHNOLOGY, LLC FOR HARDWARE AND INSTALLATION OF NEW FILE SERVER IN THE AMOUNT OF \$10,288.63.

B. OFFICE EQUIPMENT DESTRUCTION:

RESOLUTION 2017-041 AUTHORIZING LOOKFIRST TECHNOLOGY TO PROPERLY RECYCLE THE AUTHORITY'S UNUSABLE COMPUTER EQUIPMENT.

C. OPERATIONS EQUIPMENT DESTRUCTION:

RESOLUTION 2017-042 AUTHORIZING PROPER DESTRUCTION OF THE AUTHORITY'S UNUSABLE OPERATIONS EQUIPMENT.

9. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) EAST HAVEN WOODS, LLC (THORNTOWN LANE DEVELOPMENT); USE PERMIT ISSUED FOR 7 ANNA ROSE COURT, \$7,684.00 CONNECTION FEE REALIZED AS REVENUE.
- 2.) FRESHWATER WETLANDS AND FLOOD HAZARD AREA PERMIT APPLICATION RECEIVED FOR BORDENTOWN TOWNSHIP PROPERTY 201 OLD YORK ROAD, APPLICANT MATRIX REALTY, INC.

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: APRIL, 12.00 HOURS

ADMINISTRATIVE OFFICE: APRIL, 12.00 HOURS

DISCUSSION ON PREPARING SPECIFICATIONS FOR ROOF REPLACEMENT
ANNUAL FINANCIAL DISCLOSURE FILING
ENERGY AUCTION UPDATE
MONTHLY FINANCIAL REPORT
UPDATE ON MEETING WITH FINANCE COMMITTEE

B. SOLICITOR

C. ENGINEER

10. PUBLIC PARTICIPATION:

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

11. RESOLUTION 2017-043 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. YES

12. RECONVENING OF MEETING.

13. ADDITIONAL MATTERS FOR DISCUSSION.

14. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, MAY 15, 2017.