

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**May 15, 2017**

DATE: May 15, 2017 6:00 pm AUTHORITY CONFERENCE ROOM

1. Call to Order
2. Salute to the Flag
3. 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.

4. 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. Targonski		

5. FORMAL THANK YOU AND APPRECIATION TO MR. MONSON FOR HIS SERVICE TO THE AUTHORITY.
6. MOTION TO APPROVE THE MINUTES OF THE APRIL 17, 2017 REGULAR & EXECUTIVE SESSION MEETINGS (XAS SUBMITTED), (\_\_\_AS CORRECTED).
7. RESOLUTION 2017-044, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$230,357.72 OF WHICH \$106,963.02 IS A PAYROLL TRANSFER AND \$7,225.30 IS A CAPITAL EXPENSE.
8. RESOLUTION 2017-045, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$25,482.98.
9. RESOLUTION 2017-046, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$430.60.
10. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. VOLUNTEERS OF AMERICA:

RESOLUTION 2017-047, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE BORDENTOWN SEWERAGE AUTHORITY TO SIGN THE ENDORSEMENT PORTION OF THE TREATMENT WORKS APPROVAL APPLICATION.

B. SALARY RESOLUTION:

RESOLUTION 2017-048, AUTHORIZING HOURLY INCREASE FOR EMILY GEHM.

C. 2016 ANNUAL AUDIT REPORT:

RESOLUTION 2017-049, CERTIFYING THE BOARD OF THE BORDENTOWN SEWERAGE AUTHORITY HAS RECEIVED AND REVIEWED THE REPORT OF AUDIT.

11. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

1.) TEAM CAMPUS PHASE II – SERVICE AREA INCLUSION

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: MAY, 20 HOURS

ADMINISTRATIVE OFFICE: MAY, 15 HOURS

SCHOLARSHIPS

STREET FAIR

MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

12. PUBLIC PARTICIPATION:

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

13. RESOLUTION 2017-050 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. **YES**

14. RECONVENING OF MEETING.

15. ADDITIONAL MATTERS FOR DISCUSSION.

16. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, JUNE 19, 2017.