

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**July 17, 2017**

DATE: July 17, 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	
<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 type="checkbox"/>	<input checked="" type="checkbox"/>	Mr. Targonski	<input type="checkbox"/>	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mrs. Miller			

5. RATE HEARING:

RESOLUTION 2017-058 APPROVING THE PROPOSED AMENDMENT TO THE RATE SCHEDULE, EFFECTIVE JANUARY 1, 2018.

6. MOTION TO APPROVE THE MINUTES OF THE JUNE 19, 2017 REGULAR SESSION MEETING (AS SUBMITTED), (AS CORRECTED).

7. RESOLUTION 2017-059, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$218,655.30 OF WHICH \$103,792.19 IS A PAYROLL TRANSFER AND \$24,140.57 IS A CAPITAL EXPENSE.

8. RESOLUTION 2017-060, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$5,466.25.

9. RESOLUTION 2017-061, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$99.36.

10. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. RELEASE OF PERFORMANCE BOND:

RESOLUTION 2017-062, AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR QUICKCHEK CORPORATION.

B. REIMBURSEMENT AGREEMENT:

RESOLUTION 2017-063 AUTHORIZING THE FORM OF AN AMENDMENT TO A SANITARY SEWERAGE IMPROVEMENT REIMBURSEMENT AGREEMENT BETWEEN THE AUTHORITY AND G.S. REALTY.

11. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) GREAT NORTHEASTERN ENTERPRISES REQUESTED ESCROW REFUND FOR 40 HIGHBRIDGE ROAD IN THE AMOUNT OF \$15.50.
- 2.) TREATMENT WORKS APPROVAL FOR VOLUNTEERS OF AMERICA SENIOR HOUSING PROJECT RECEIVED JULY 12, 2017.

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: JULY, 18 HOURS  
ADMINISTRATIVE OFFICE: JULY, 15 HOURS

MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

12. PUBLIC PARTICIPATION:

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

13. RESOLUTION 2017-064 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. **NO**

14. RECONVENING OF MEETING.

15. ADDITIONAL MATTERS FOR DISCUSSION.

16. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, AUGUST 21, 2017.