

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**August 21, 2017**

DATE: August 21, 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>✓</u>	_____	<u>✓</u>	_____
	Mrs. Gulbinsky		Mr. Eustace
<u>✗</u>	_____	<u>✗</u>	_____
	Mr. Lynch		Mrs. Kwelty
<u>✗</u>	_____	<u>✗</u>	_____
	Mr. Malone		Mr. Coleman
<u>✗</u>	_____	<u>✗</u>	_____
	Mr. de Groot		Mr. Czekanski (arrived 6:08pm)
<u>✗</u>	_____		
	Mr. Targonski		
<u>✗</u>	_____		
	Mrs. Miller		

5. MOTION TO APPROVE THE MINUTES OF THE JULY 17, 2017 REGULAR SESSION MEETING (✓AS SUBMITTED), (\_\_\_AS CORRECTED).
6. RESOLUTION 2017-064, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$199,923.22 OF WHICH \$101,736.61 IS A PAYROLL TRANSFER AND \$19,410.53 IS A CAPITAL EXPENSE.
7. RESOLUTION 2017-065, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$13,044.74.
8. RESOLUTION 2017-066, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$6,096.27.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. AWARD OF CHEMICAL CONTRACTS:

RESOLUTION 2017-067 AWARDED CONTRACT 2017-C12, MISCELLANEOUS CHEMICALS FOR A TERM OF TWO YEARS TO JCI JONES CHEMICALS, INC., MAIN POOL & CHEMICALS COMPANY, INC., AND UNIVAR USA, INC. EACH FOR SPECIFIC CHEMICALS AS FOLLOWS:

ITEM 1: LIQUID INORGANIC SULFUR DIOXIDE (1 TON CONTAINERS), MAXIMUM OF 12 CONTAINERS PER YEAR TO JCI JONES CHEMICALS, INC. FOR THE BID PRICE OF \$60.00 PER ONE HUNDRED POUNDS FOR A TOTAL PRICE OF \$14,400.00 PER YEAR, FOR A TOTAL MAXIMUM CONTRACT AMOUNT OF \$28,800.00;

ITEM 2: SODIUM HYPOCHLORITE (1,000 GALLON TANK TRUCK DELIVERY), MAXIMUM OF 12,000 GALLONS PER YEAR TO MAIN POOL & CHEMICAL COMPANY, INC. FOR THE BID PRICE OF \$1.07 PER GALLON FOR A TOTAL PRICE OF \$12,840.00 PER YEAR, FOR A TOTAL MAXIMUM CONTRACT AMOUNT OF \$25,680.00;

ITEM 3: DENSE SODA ASH (MINIMUM 40,000 TO MAXIMUM 50,000 POUND BULK DELIVERIES), MAXIMUM OF 600,000 POUNDS PER YEAR TO UNIVAR USA, INC. FOR THE BID PRICE OF \$23.50 PER ONE HUNDRED POUNDS FOR A TOTAL PRICE OF \$141,000.00 PER YEAR, FOR A TOTAL MAXIMUM CONTRACT AMOUNT OF \$282,000.00.

ITEM 4: LIQUID AMMONIUM SULFATE (1 TOTE PER DELIVERY), MAXIMUM OF 1,375 GALLONS PER YEAR TO MAIN POOL & CHEMICAL COMPANY, INC. FOR THE BID PRICE OF \$3.39 PER GALLON FOR A TOTAL PRICE OF \$4,661.25 PER YEAR, FOR A TOTAL MAXIMUM CONTRACT AMOUNT OF \$9,322.50.

B. AWARD OF CONTRACT:

RESOLUTION 2017-068, AUTHORIZING THE AWARD OF CONTRACT FOR BUILDING B-3 ROOF REPLACEMENT.

C. RELEASE OF PERFORMANCE BOND:

RESOLUTION 2017-069, AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE FOR G.S. REALTY, INC. WITH THE REQUIREMENT OF A MAINTENANCE BOND.

D. TRANSFER OF FUNDS:

RESOLUTION 2017-070, AUTHORIZING A TRANSFER TO THE TRUSTEE RENEWAL & REPLACEMENT ACCOUNT.

E. DEFERRED CONNECTION FEE AGREEMENT:

RESOLUTION 2017-071, AUTHORIZING A DEFERRED CONNECTION FEE AGREEMENT BETWEEN THE AUTHORITY AND DCT MIDLINE LLC.

F. SEWER MAINTENANCE WORKER APPOINTMENT:

RESOLUTION 2017-072 AUTHORIZING THE APPOINTMENT OF THOMAS DOWNS AS A SEWER MAINTENANCE WORKER.

G. 2017 INFORMAL BUDGET INTRODUCTION:

INTRODUCING THE AUTHORITY'S 2017  
(DECEMBER 1, 2017 – NOVEMBER 30, 2018) OPERATING AND CAPITAL BUDGETS.

11. PROFESSIONAL REPORTS:

- A. EXECUTIVE DIRECTOR (*Resolution 2017-073 added; award of contract for Construction Management related to the replacement of building B-3 roof*)

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) 95 DUNNS MILL ROAD, PATRICIA SMITH – APPROVAL OF S-2, S-3, S-4, CONNECTION AND USE PERMITS ISSUED, CONNECTION FEE OF \$9,184.00 REALIZED AS REVENUE.
- 2.) EAST HAVEN WOODS, LLC (THORNTOWN LANE PROJECT) – USE PERMIT ISSUED FOR, 5 ANNA ROSE COURT, \$7,684.00 REALIZED AS REVENUE.
- 3.) BUCKLEY PROPERTIES – CONNECTION PERMIT ISSUED FOR 11 & 13 WEST BURLINGTON STREET. APPROVAL OF S-1, S-2, S-3, S-4. CONNECTION FEE OF \$18,368.00 RECEIVED.
- 4.) SHOPPES AT THE GLEN, DOMINOS PIZZA. AUTHORITY INSPECTED GREASE TRAP, APPROVED THERMACO MODEL IS INSTALLED. APPROVAL OF S-1 AND S-2.
- 5.) EAST HAVEN WOODS, LLC (THORNTOWN LANE PROJECT) – USE PERMIT ISSUED FOR, 1 ANNA ROSE COURT, \$7,684.00 REALIZED AS REVENUE.
- 6.) AMBOY AGREEMENT AMENDMENT RECEIVED 7/28/2017
- 7.) FRESHWATER WETLANDS APPLICATION – AMBOY BANK, BLOCK 137.02, LOT 5.01, INTERSECTION OF RISING SUN ROAD AND I-295.

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: AUGUST, 21 HOURS

ADMINISTRATIVE OFFICE: AUGUST, 25 HOURS

NEW JERSEY LEAGUE OF MUNICIPALITIES ANNUAL CONFERENCE,  
NOVEMBER 14-16, 2017

THE ASSOCIATION OF ENVIRONMENTAL AUTHORITIES OF NEW JERSEY  
FALL CONFERENCE, NOVEMBER 14-15, 2017

MONTHLY FINANCIAL REPORT

- B. SOLICITOR
- C. ENGINEER

12. PUBLIC PARTICIPATION:

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

13. RESOLUTION 2017-074 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY.

14. RECONVENING OF MEETING.

15. ADDITIONAL MATTERS FOR DISCUSSION.

16. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, SEPTEMBER 18, 2017.