

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**September 18, 2017**

DATE: September 18, 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>X</u>	Mrs. Gulbinsky	<u>X</u>	<u>   </u>	Mr. Eustace
<u>X</u>	<u>   </u>	Mr. Lynch	<u>X</u>	<u>   </u>	Mrs. Kwelty
<u>X</u>	<u>   </u>	Mr. Malone	<u>X</u>	<u>   </u>	Mr. Coleman
<u>X</u>	<u>   </u>	Mr. de Groot	<u>X</u>	<u>   </u>	Mr. Czekanski
<u>X</u>	<u>   </u>	Mr. Targonski			
<u>   </u>	<u>X</u>	Mrs. Miller			

5. MOTION TO APPROVE THE MINUTES OF THE AUGUST 21, 2017 REGULAR SESSION MEETING (XAS SUBMITTED), (   AS CORRECTED).
6. RESOLUTION 2017-074, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$154,951.59 OF WHICH \$99,426.66 IS A PAYROLL TRANSFER.
7. RESOLUTION 2017-075, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$14,231.92.
8. RESOLUTION 2017-076, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$11,471.59.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. BUDGET INTRODUCTION:

RESOLUTION 2017-077 INTRODUCING THE AUTHORITY'S 2017 BUDGET (DECEMBER 1, 2017 – NOVEMBER 30, 2018)

B. RELEASE OF PERFORMANCE BOND:

RESOLUTION 2017-078, AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE FOR EAST HAVEN WOODS, LLC WITH THE REQUIREMENT OF A MAINTENANCE BOND.

C. RELEASE OF MAINTENANCE BOND:

RESOLUTION 2017-079 AUTHORIZING THE RELEASE OF THE POSTED MAINTENANCE GUARANTEE WITH ANY EARNED INTEREST TO 130 BORDENTOWN ASSOCIATES, LLC FOR THE DUNKIN DONUTS LOCATED AT 262 ROUTE 130.

D. ZERO TURN MOWER:

RESOLUTION 2017-080 AUTHORIZING THE AWARD OF CONTRACT TO CENTRAL JERSEY EQUIPMENT LLC FOR A ZERO TURN MOWER IN THE AMOUNT OF \$6,445.00.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) GULCHEKHRA KILIC OF 15 ROOSEVELT AVE HAS REQUESTED REMAINING ESCROW OF \$51.50 BE REFUNDED.
- 2.) EXETER PROPERTY GROUP, BUILDING #3 OF CENTRAL CROSSING BUSINESS PARK, USE PERMIT ISSUED AND \$271,416.00 REALIZED AS REVENUE.
- 3.) TMDEC LLC SUBMITTED TOWNSHIP PLANNING BOARD APPLICATION FOR PROPERTY LOCATED 261 ROUTE 130 NORTH. TILE MASTERS BUILDING NEAR MCDONALDS LOCATION.
- 4.) MATRIX REALTY, INC, PROPOSED WAREHOUSE LOCATED 201 OLD YORK ROAD, APPROVAL OF S-1 APPLICATION.

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: SEPTEMBER, 19 HOURS  
ADMINISTRATIVE OFFICE: SEPTEMBER, 15 HOURS

REGISTRATIONS DUE OCTOBER 1, 2017

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

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

MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2017-081 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. - NO -

13. RECONVENING OF MEETING.

14. ADDITIONAL MATTERS FOR DISCUSSION.

15. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, OCTOBER 16, 2017.