

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**January 16, 2018**

DATE: January 16, 2018 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>		Mrs. Gulbinsky	<u>X</u>		Mr. Eustace
	<u>X</u>	Mr. Lynch	<u>X</u>		Mrs. Kwelty
<u>X</u>		Mr. Malone	<u>X</u>		Mr. Coleman (arrived 6:25pm)
<u>X</u>		Mr. de Groot		<u>X</u>	Mr. Czekanski
<u>X</u>		Mr. Targonski			
<u>X</u>		Mrs. Miller			

5. MOTION TO APPROVE THE MINUTES OF THE DECEMBER 18, 2017 REGULAR SESSION MEETING (XAS SUBMITTED), (  AS CORRECTED).

6. RESOLUTION 2018-1, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$227,455.58 OF WHICH \$110,402.43 IS A PAYROLL TRANSFER AND \$37,741.58 IS A CAPITAL EXPENSE.

7. RESOLUTION 2018-2, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$18,272.33.

8. RESOLUTION 2018-3, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$2.89.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. SALARY RESOLUTION:

RESOLUTION 2018-4, APPROVING THE AUTHORITY'S SALARIES AS OF JANUARY 1, 2018.

B. ANTI-HARASSMENT POLICY:

RESOLUTION 2018-5, APPROVING THE RE-ADOPTION OF THE AUTHORITY'S ANTI-HARASSMENT POLICY.

C. EXTENSION OF CONTRACT TO BAUER GEN SYSTEMS LLC:

RESOLUTION 2018-6, AUTHORIZING EXTENSION OF CONTRACT 2017-C11, FOR 12 MONTHS UNTIL MARCH 31, 2019 FOR EMERGENCY GENERATOR PREVENTATIVE MAINTENANCE WITH NO INCREASE IN PRICING AS PER CONTRACT.

D. BRICK SIGN REPAIR: (TABLED DECEMBER 18, 2017)

RESOLUTION 2017-106 AUTHORIZING THE AWARD OF CONTRACT TO ALBITRON, LLC FOR REPAIR TO THE BRICK SIGN DAMAGED BY VEHICLE IMPACT IN THE AMOUNT OF \$9,977.29.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) APCO PETROLEUM CORP, 7-11 CONVENIENCE STORE AND VALERO SERVICE STATION - BLOCK 121, LOT 3 – USE PERMIT WAS ISSUED AND \$48,066.00 WAS REALIZED AS REVENUE.
- 2.) GREAT NORTHEASTERN ENTERPRISES, 53 GROVEVILLE ROAD SINGLE FAMILY HOME CONSTRUCTION, APPROVAL OF S-1 AND S-2. CONDITIONAL APPROVAL OF S-3.

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: JANUARY, 12 HOURS  
ADMINISTRATIVE OFFICE: JANUARY, 10 HOURS

MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2018-7 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 TUESDAY, FEBRUARY 20, 2018.