

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
November 16, 2020

DATE: November 16, 2020, 6:00pm CARSLAKE COMMUNITY CENTER

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 September 28, 2020.

4. Roll Call:					
	Present	Absent		Present	Absent
	<u> x </u>	_____	Mr. Lynch	<u> x </u>	_____
	<u> x </u>	_____	Mrs. Gulbinsky	<u> x </u>	_____
	<u> x </u>	_____	Mr. de Groot	<u> x </u>	_____
	<u> x </u>	_____	Mr. Malone	<u> x </u>	_____
	<u> x </u>	_____	Mrs. Miller	<u> x </u>	_____
	<u> x </u>	_____	Mr. Targonski		
					Mr. Eustace
					Mr. Redwood
					Mrs. Kwelty
					Mr. Coleman
					Mr. Czekanski

5. MINUTES:

MOTION TO APPROVE THE MINUTES OF THE OCTOBER 19, 2020 REGULAR SESSION MEETING (x AS SUBMITTED), (AS CORRECTED).

6. RESOLUTION 2020-85, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$245,429.93 OF WHICH \$111,761.88 IS A PAYROLL TRANSFER, AND \$54,028.96 IS A CAPITAL EXPENSE.

7. RESOLUTION 2020-86, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$15,803.25.

8. RESOLUTION 2020-87, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$15.00.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. BUDGET YEAR ENDING NOVEMBER 30, 2020:

1. RESOLUTION 2020-88, AMENDING THE AUTHORITY'S 2019 OPERATING BUDGET (DECEMBER 1, 2019 – NOVEMBER 30, 2020), ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.
2. RESOLUTION 2020-89, AMENDING THE AUTHORITY'S 2019 CAPITAL BUDGET (DECEMBER 1, 2019 – NOVEMBER 30, 2020), ADJUSTING

SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

B. CASH MANAGEMENT PLAN:

RESOLUTION 2020-90, ADOPTING THE BORDENTOWN SEWERAGE AUTHORITY'S CASH MANAGEMENT PLAN FOR FISCAL YEAR ENDING NOVEMBER 30, 2021.

C. SUCCESSION PLAN SALARY RESOLUTION:

RESOLUTION 2020-91, AUTHORIZING PROMOTION AND SALARY INCREASE FOR THOMAS REDWOOD, EXECUTIVE DIRECTOR.

D. INTERMUNICIPAL SLUDGE MANAGEMENT AGREEMENT:

RESOLUTION 2020-92, AUTHORIZING THE AUTHORITY'S EXECUTIVE DIRECTOR TO EXECUTE AN INTERMUNICIPAL SLUDGE MANAGEMENT AGREEMENT WITH THE COUNTY OF BURLINGTON.

E. AWARD OF EMERGENCY CONTRACT:

RESOLUTION 2020-93, AUTHORIZING THE AWARD OF EMERGENCY CONTRACT IN THE AMOUNT \$34,826.00 FOR SEWER MAIN EXCAVATION AND REPAIR, PUMPING SERVICES, AND TRAFFIC CONTROL TO REPAIR TO SEWER LATERAL SERVICING 402 RISING SUN ROAD NOVEMBER 9th and 10th 2020 AS FOLLOWS:

a. RTW CONSTRUCTION INC	\$ 26,505.00
b. ADVANCE TRAFFIC CONTROL	\$ 5,876.00
c. STATE ENVIRONMENTAL	\$ 2,445.00

F. PUBLIC PROPERTY SALE:

RESOLUTION 2020-94, AUTHORIZING THE SALE OF PUBLIC PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH AN ON-LINE AUCTION.

G. AWARD OF CONTRACT:

RESOLUTION 2020-95, AUTHORIZING THE AWARD OF CONTRACT TO BDP INDUSTRIES FOR REPLACEMENT 8" COMPRESSION ROLL, IN THE AMOUNT OF \$4,000.00.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) Monthly Development Meeting with Township Construction and Planning Officers and City of Bordentown Water Utility officials November 13 2020.

- 2.) 348 Farnsworth Avenue stormwater relocation is still incomplete. The fines have accumulated to \$65,900.00 as of 10/31/2020.
- 3.) Waterfront Village LP, known as Volunteers of America or Bordentown Senior Housing was issued sewer connection and use permits. Connection fee of \$333,871.00 was realized as revenue.
- 4.) Exeter 2473 Old York LLC received sewer use permit for Building 2 of the Old York Business Park project. Connection fee of \$177,358.00 was realized as revenue.
- 5.) Eventide 130, LLC having an address of 56 Route 130 South, has submitted sewer applications and paid the connection fee of \$9,918.00. Engineering review almost complete.
- 6.) Notice of Public Hearing Bordentown Township Planning Board; Team Campus Phase II, LLC seeking use variance to construct mixed/use inclusionary residential development and retail component in place of presently planned office pad sites and retail.
- 7.) Freshwater Wetlands Application; Application for Letter of Interpretation has been filed by Active Acquisitions OY, LLC for Block 701, Lot 2.01 and Block 1, Lot 5.02, having an address of 228 Old York Road, known as Old York Country Club.

DEVELOPER ESCROW AND PROJECT TIME:

- 1.) Executive Director and Assistant Executive Director: November, 30 Hours
- 2.) Administrative Office: November, 15 Hours

Monthly financial report

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2020-96 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 MONDAY, DECEMBER 21, 2020.