

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
June 15, 2015

DATE: June 15, 2015 6:00 pm AUTHORITY CONFERENCE ROOM

1. Call to Order
2. 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 26, 2015.

3. Roll Call:

Present	Absent		Present	Absent	
<u>X</u>	___	Mr. Marino	<u>X</u>	___	Mr. Eustace
<u>X</u>	___	Mr. Lynch	<u>X</u>	___	Mrs. Kwelty
<u>X</u>	___	Mrs. Gulbinsky	<u>X</u>	___	Mr. Coleman
<u>X</u>	___	Mr. Targonski	<u>X</u>	___	Mr. Czekanski
<u>X</u>	___	Mr. Malone			
<u>X</u>	___	Mr. Monson			

4. MOTION TO APPROVE THE MINUTES OF THE MAY 18, 2015 REGULAR AND MAY 21, 2015 SPECIAL MEETING (XAS SUBMITTED), (___AS CORRECTED).
5. RESOLUTION 2015-049, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$209,646.01 OF WHICH \$102,190.84 IS A PAYROLL TRANSFER.
6. RESOLUTION 2015-050, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$10,736.16.
7. RESOLUTION 2015-051, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$4,894.74.
8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. TD WEALTH WIRE TRANSFER AGREEMENT

RESOLUTION 2015-052 AUTHORIZING SPECIFIC AGENTS OF THE COMPANY TO AUTHORIZE WIRE TRANSFER ORDERS FROM THE AUTHORITIES ACCOUNTS.

B. ELECTRONIC PAYMENT ACCEPTANCE

RESOLUTION 2015-053 AUTHORIZING THE AUTHORITY'S PARTICIPATION IN A THIRD PARTY PAYMENT PLAN IN CONNECTION WITH THE AUTHORITY'S ACCEPTANCE OF CREDIT CARD AND CHECK-BY-WEB PAYMENTS.

C. THORNTOWN LANE BOND REDUCTION

RESOLUTION 2015-054 AUTHORIZING THE REDUCTION OF THE THORNTOWN LANE DEVELOPMENT PERFORMANCE BOND FOR EAST HAVEN WOODS, LLC FROM \$84,954.00 TO \$21,238.50.

9. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

(1.) K JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS BUILDING B: PAYMENT OF \$17,167.50 PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #4)

(2.) RIVERGATE URBAN RENEWAL, LLC: PAYMENT OF \$12,920.98, BUILDING 4 AND PAYMENT OF \$18,304.72 BUILDING 1 AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #7)

(3.) 15 ROOSEVELT AVE – S-1, S-2, S-3, AND S-4 APPROVAL.

(4.) MISSION FIRST HOUSING DEVELOPMENT CORPORATION PAID CONNECTION FEE OF \$166,245.00. CONNECTION PERMIT ISSUED AND APPROVAL OF S-4 APPLICATION.

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: MAY, 4 HOURS; JUNE, 4.25 HOURS

ADMINISTRATIVE OFFICE: MAY, 20 HOURS; JUNE, 11.50 HOURS

COLLECTION SYSTEM INSPECTION, CITY

ENERGY PAYMENT REFUNDS

JESTERS CAFÉ

FINANCIAL DISCUSSION

B. SOLICITOR

C. ENGINEER

10. PUBLIC PARTICIPATION:

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

11 RESOLUTION 2015-055 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. **NO**

12. RECONVENING OF MEETING.

13. ADDITIONAL MATTERS FOR DISCUSSION.

14. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, JULY 20, 2015.