

**AGENDA
BORDENTOWN SEWERAGE AUTHORITY
May 18, 2015**

DATE: May 18, 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 | | |
|-------------------------------------|--------------------------|----------------|-------------------------------------|-------------------------------------|--------------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Mr. Marino | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Mr. Eustace |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Mr. Lynch | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Mrs. Kwelty |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Mrs. Gulbinsky | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Mr. Coleman |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Mr. Targonski | <input type="checkbox"/> | <input checked="" type="checkbox"/> | Mr. Czekanski (Arrived 6:08pm) |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Mr. Malone | | | |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Mr. Monson | | | |

4. MOTION TO APPROVE THE MINUTES OF THE APRIL 20, 2015 REGULAR AND EXECUTIVE SESSION MEETING (AS SUBMITTED), (AS CORRECTED).

5. RESOLUTION 2015-045, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$191,791.20 OF WHICH \$104,376.23 IS A PAYROLL TRANSFER AND \$4,500.00 IS A CAPITAL EXPENSE.

6. RESOLUTION 2015-046, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$18,047.17.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

- A. RESOLUTION AMENDING FISCAL YEAR 2014 OPERATING BUDGET:

RESOLUTION 2015-047, AMENDING THE AUTHORITY'S FY 2014 OPERATING BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

- B. RESOLUTION 2015-048:

RESOLUTION 2015-048 AWARDED CONTRACT TO DELTRONICS CORPORATION IN THE AMOUNT OF \$11,292.00 FOR A RETURN ACTIVATED SLUDGE PUMP TO REPLACE FAILING ALLIS CHALMERS PUMP SIZE 8 X 8 X 14.

8. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

(1.) K JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS BUILDING B: PAYMENT OF \$17,325.00 PAID AS DEFINED BY DEFERRED CONNENECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #3)

(2.) RIVERGATE URBAN RENEWAL, LLC: PAYMENT OF \$13,042.87, BUILDING 4 AND PAYMENT OF \$18,447.40 BUILDING 1 AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #6)

(3.) (THORNTOWN LANE - NINE SINGLE FAMILY HOMES.) THE PROJECT WAS PURCHASED BY EAST HAVEN WOODS, LLC FROM THORNTOWN LANE LLC IN JANUARY 2015. S-3 APPROVAL OF THORNTOWN LANE, LLC APPLICATION FOR EXISTING PLANS, AND S-4 APPROVAL OF EAST HAVEN WOODS, LLC FOR THE FIRST SINGLE FAMILY HOME. A CONNECTION PERMIT WAS ISSUED FOR 2 ANNA ROSE COURT (FORMERLY 47 THORNTOWN LANE), USING THE ENTIRE EXISTING CONNECTION CREDIT. EAST HAVEN WOODS WILL SUBMIT A SEPARATE S-4 FOR EACH HOME.

B. SOLICITOR

C. ENGINEER

9. PUBLIC PARTICIPATION:

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

10 RESOLUTION 2015-049 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. **NO**

11. RECONVENING OF MEETING.

12. ADDITIONAL MATTERS FOR DISCUSSION.

13. ADJOURNMENT OF MEETING.

NOTE: SPECIAL MEETING OF THE BOARD SCHEDULED FOR THURSDAY, MAY 21, 2015

NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, JUNE 15, 2015.