

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
June 19, 2017

DATE: June 19, 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. SWEARING OF NEW BOARD MEMBER:

OATH OF OFFICE TO ANEKA MILLER.

5. 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
<u>X</u>	___	Mr. de Groot	<u>X</u>	___	Mr. Czekanski
___	<u>X</u>	Mr. Targonski			
<u>X</u>	___	Mrs. Miller			

6. MOTION TO APPROVE THE MINUTES OF THE MAY 15, 2017 REGULAR & EXECUTIVE SESSION MEETINGS (XAS SUBMITTED), (___AS CORRECTED).
7. RESOLUTION 2017-051, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$307,690.79 OF WHICH \$137,722.68 IS A PAYROLL TRANSFER AND \$54,918.95 IS A CAPITAL EXPENSE.
8. RESOLUTION 2017-052, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$8,768.75.
9. RESOLUTION 2017-053, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$40.79.

10. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. PERFORMANCE GUARANTEE REDUCTION – BORDENTOWN CORNER:

RESOLUTION 2017-054 AUTHORIZING THE REDUCTION OF THE PERFORMANCE GUARANTEE RECEIVED IN THE FORM OF PERFORMANCE BOND FROM BORDENTOWN CORNER LLC FOR PEP BOYS AND DOLLAR GENERAL FROM \$36,645.20 TO \$8,661.30

B. RESOLUTION 2017-055:

RESOLUTION 2017-055 RATIFYING AN EMERGENCY CONTRACT TO RTW CONSTRUCTION IN THE AMOUNT OF \$7,500.00 FOR EQUIPMENT AND LABOR TO EXCAVATE AND REPLACE EXISTING SEWER LATERAL SERVICING 123 SECOND STREET IN BORDENTOWN CITY.

C. SALARY RESOLUTION:

RESOLUTION 2017-056 APPROVING THE AUTHORITY'S SALARIES AS OF JULY 1, 2017.

D. RESOLUTION 2017-057:

RESOLUTION 2017-057, AWARDING CONTRACT TO JWC ENVIRONMENTAL IN THE AMOUNT OF \$8,354.00 FOR REPLACEMENT EXCHANGE FOR HOGBACK PUMP STATION MUFFIN MONSTER.

11. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) FRESHWATER WETLANDS PROTECTION ACT – REQUESTS FOR APPROVAL
 - BLOCK 29, LOT 4 – 60 ROUTE 130 (Across from Team Campus in front of Borden's Crossing)
 - BLOCK 134.01, LOTS 13 & 14 – 440 RISING SUN SQUARE ROAD (Next to Petro)
- 2.) LAND USE REGULATION PROGRAM, REQUEST LETTER OF INTERPRETATION (LOI)
 - BLOCK 138.01, LOTS 41, 42, & 43 – ROUTE 130 & RISING SUN ROAD (Across from ACME Commons)
- 3.) EAST HAVEN WOODS, LLC (THORNTOWN LANE PROJECT) – 4 ANNA ROSE COURT WAS ISSUED USE PERMIT & \$7,684 CONNECTION FEE REALIZED AS REVENUE.
- 4.) BORDENTOWN CORNER, LLC – PEP BOYS AND DOLLAR GENERAL STORES WERE ISSUED USE PERMITS & \$66,216 CONNECTION FEES REALIZED AS REVENUE.

DEVELOPER ESCROW AND PROJECT TIME:
EXECUTIVE DIRECTOR: JUNE, 15 HOURS
ADMINISTRATIVE OFFICE: JUNE, 17 HOURS

MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

12. PUBLIC PARTICIPATION:

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

13. RESOLUTION 2017-058 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. - No -

14. RECONVENING OF MEETING.

15. ADDITIONAL MATTERS FOR DISCUSSION.

16. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, JULY 17, 2017.