

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
March 19, 2018

DATE: March 19, 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 26, 2018.

4. Roll Call:

| Present | Absent | | Present | Absent | |
|----------|--------|------------------------------|----------|--------|---------------|
| <u>X</u> | _____ | Mr. Lynch | <u>X</u> | _____ | Mr. Eustace |
| <u>X</u> | _____ | Mrs. Gulbinsky | <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> | _____ | Mrs. Miller (arrived 6:04pm) | | | |
| <u>X</u> | _____ | Mr. Targonski | | | |

5. MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 20, 2018 REGULAR SESSION MEETING (X AS SUBMITTED), (___ AS CORRECTED).
6. RESOLUTION 2018-24, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$192,276.13 OF WHICH \$107,267.65 IS A PAYROLL TRANSFER AND \$4,582.71 IS A CAPITAL EXPENSE.
7. RESOLUTION 2018-25, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$27,041.73.
8. RESOLUTION 2018-26, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$64.78.
9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. 2017 ANNUAL AUDIT REPORT:

PRESENTATION OF THE AUTHORITY'S 2017 ANNUAL AUDIT REPORT FROM AUDITOR MICHAEL HOLT, CPA, RMA, OF HOLMAN FRENIA ALLISON P.C.

B. TEAM CAMPUS PHASE II, LLC:

RESOLUTION 2018-27, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE BORDENTOWN SEWERAGE AUTHORITY TO EXECUTE ANY DOCUMENTS RELATED TO CONSENTING TO A WATER QUALITY MANAGEMENT PLANNING AMENDMENT FOR TEAM CAMPUS PHASE II, LLC.

RESOLUTION 2018-28, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE BORDENTOWN SEWERAGE AUTHORITY TO SIGN THE ENDORSEMENT PORTION OF THE TREATMENT WORKS APPROVAL FOR TEAM CAMPUS PHASE II, LLC.

C. RATIFYING EMERGENCY CONTRACT:

RESOLUTION 2018-29, RATIFYING AN EMERGENCY CONTRACT TO RTW CONSTRUCTION, INC. FOR EQUIPMENT AND LABOR IN THE AMOUNT OF \$7,480.00 FOR THE EMERGENCY EXCAVATION AND REPAIR TO GRAVITY MAIN AT BOSSERT PUMP STATION.

D. PERFORMANCE GUARANTEE REDUCTION:

RESOLUTION 2018-30, AUTHORIZING A REDUCTION IN THE POSTED PERFORMANCE GUARANTEE FOR 840 ROUTE 206, LLC, HOTEL & CAR WASH.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) GREAT NORTHEASTERN ENTERPRISES, SINGLE FAMILY HOME, 53 GROVEVILLE ROAD. EPA WAIVER RECEIVED. APPROVAL OF S-3 AND S-4 APPLICATIONS. CASH PERFORMANCE GUARANTEE IN THE AMOUNT OF \$10,800.00 RECEIVED, AND CONNECTION PERMIT ISSUED.
- 2.) EPA INSPECTION – BLACK’S CREEK WASTEWATER TREATMENT PLANT AND BOSSERT PUMP STATION.
- 3.) NOTICE OF PUBLIC HEARING, BORDENTOWN TOWNSHIP; OLD YORK ROAD OFFICE PARK OWNED BY G.S. REALTY. BLOCK 137.02, LOTS 1 AND 11.03.
- 4.) NOTICE OF PUBLIC HEARING, BORDENTOWN TOWNSHIP; KTJ 309, LLC, REQUESTING BLOCK 29, LOT 4.01 (ROUTE 130 SOUTH, ACROSS FROM BORDENS CROSSING DEVELOPMENT) FOR PERMITTED USE OF AUTO BODY AND GLASS REPAIR FACILITY.

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION INSPECTION ON JANUARY 16, 2018 DETERMINED COMPLIANCE WITH DEPARTMENT REGULATIONS AND/OR PERMIT CONDITIONS.

DEVELOPER ESCROW AND PROJECT TIME:
EXECUTIVE DIRECTOR: MARCH, 20 HOURS
ADMINISTRATIVE OFFICE: MARCH, 15 HOURS

FINANCE COMMITTEE MEETING TOOK PLACE MARCH 12, 2018.
MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2018-31 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
MONDAY, APRIL 16, 2018.