

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**April 16, 2018**

DATE: April 16, 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    |          |       |               |
| <u>X</u> | _____ | Mr. Targonski  |          |       |               |

5. MOTION TO APPROVE THE MINUTES OF THE MARCH 19, 2018 REGULAR SESSION MEETING (XAS SUBMITTED), (\_\_\_AS CORRECTED).

6. RESOLUTION 2018-31, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF APRIL IN THE AMOUNT OF \$315,517.02 OF WHICH \$225,895.74 IS A PAYROLL TRANSFER AND \$16,493.88 IS A CAPITAL EXPENSE.

7. RESOLUTION 2018-32, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF APRIL IN THE AMOUNT OF \$6,077.34.

8. RESOLUTION 2018-33, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$33.63.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. K-9 DOG KENNEL-TOWNSHIP POLICE DEPARTMENT:

RESOLUTION 2018-34, AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF BORDENTOWN RELATING TO THE TOWNSHIP'S INTENDED CONSTRUCTION OF A K-9 DOG KENNEL ON THE AUTHORITY'S PROPERTY.

B. PERFORMANCE BOND RELEASE:

RESOLUTION 2018-35 AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE WITHOUT THE REQUIREMENT FOR A MAINTENANCE BOND FOR PETRO SITE 314 ARBYS AND FUELING STATIONS.

C. AWARD OF CONTRACT:

RESOLUTION 2018-36 AUTHORIZING THE AWARD OF CONTRACT TO SUB-LEVEL INSTALLATIONS, INC., FOR MILE HOLLOW PUMP STATION REPLACEMENT IN THE AMOUNT OF \$184,838.00.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) VOLUNTEERS OF AMERICA PERFORMANCE GUARANTEE RECEIVED.
- 2.) 840 ROUTE 206 LLC – HOTEL AND CAR WASH, USE PERMIT ISSUED \$588,878 REALIZED AS REVENUE.
- 3.) ESCROW REFUND IN THE AMOUNT OF \$3.75 FOR 95 DUNNS MILL ROAD.
- 4.) ESCROW REFUND IN THE AMOUNT OF \$307.50 FOR FULTON BANK AT TEAM CAMPUS.
- 5.) ESCROW REFUND IN THE AMOUNT OF \$952.91 FOR NADE-STATE ENVIRONMENTAL.
- 6.) MATRIX WAREHOUSE – 201 OLD YORK ROAD, APPROVAL OF S-2 AND CONDITIONAL APPROVAL OF S-3 SEWER SERVICE APPLICATIONS.
- 7.) TEAM CAMPUS PHASE II -- APPROVAL OF S-1, S-2, AND CONDITIONAL APPROVAL OF S-3 SEWER SERVICE APPLICATIONS. TWA SUBMITTAL PACKAGE REVIEWED, TO BE ENDORSED ONCE COMMENTS HAVE BEEN ADDRESSED.

101 BURLINGTON ROAD – TARDIFF PROPERTY  
ENVIRONMENTAL PROTECTION AGENCY LETTER FROM MARCH 13 2018  
ONSITE AUDIT.

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: APRIL, 30 HOURS  
ADMINISTRATIVE OFFICE: APRIL, 20 HOURS

FINANCE COMMITTEE PRESENTATION  
ANNUAL FINANCIAL DISCLOSURE FILING  
MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2018-37 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, MAY 21, 2018.