

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
July 16, 2018

DATE: July 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 MAY 21, 2018 REGULAR SESSION MEETING (___AS SUBMITTED), (XAS CORRECTED).

6. RESOLUTION 2018-47, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTHS OF JUNE AND JULY IN THE AMOUNT OF \$528,805.90 OF WHICH \$215,861.84 IS A PAYROLL TRANSFER AND \$128,113.06 IS A CAPITAL EXPENSE.

7. RESOLUTION 2018-48, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTHS OF JUNE AND JULY IN THE AMOUNT OF \$17,729.57.

8. RESOLUTION 2018-49, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$3,975.74.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. SALARY RESOLUTIONS:

- 1.) RESOLUTION 2018-50, AUTHORIZING HOURLY INCREASE FOR EMILY GEHM.

- 2.) RESOLUTION 2018-51, APPROVING THE AUTHORITY'S SALARIES AS OF JULY 1, 2018.

B. APPROVAL FOR DESTRUCTION:

- 1.) RESOLUTION 2018-52, AUTHORIZING THE DESTRUCTION OF APPROVED PUBLIC RECORDS.
- 2.) RESOLUTION 2018-53, AUTHORIZING LOOKFIRST TECHNOLOGY TO PROPERLY RECYCLE THE AUTHORITY'S UNUSABLE COMPUTER EQUIPMENT.

C. OLD YORK ROAD OFFICE PARK:

RESOLUTION 2018- 54, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE BORDENTOWN SEWERAGE AUTHORITY TO SIGN THE ENDORSEMENT PORTION OF THE TREATMENT WORKS APPROVAL FOR GS REALTY CORPORATION.

D. TRANSFER OF FUNDS:

RESOLUTION 2018-55, APPROVING THE TRANSFER OF FUNDS FROM THE RENEWAL & REPLACEMENT ACCOUNT TO FUND MILE HOLLOW PUMP STATION REPLACEMENT.

E. AWARD OF CONTRACT:

RESOLUTION 2018-56, AUTHORIZING THE AWARD OF AN EMERGENCY CONTRACT TO RTW CONSTRUCTION, INC FOR REPAIR WORK DUE TO A SINKHOLE LOCATED IN BORDENTOWN CITY AT THE INTERSECTION OF CHURCH STREET AND SECOND STREET.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) MONTHLY DEVELOPMENT MEETINGS WITH TOWNSHIP CONSTRUCTION AND PLANNING OFFICERS TOOK PLACE JUNE 11 AND JULY 13, 2018
- 2.) NOTICE OF PUBLIC HEARING TOWNSHIP PLANNING BOARD; VOLUNTEERS OF AMERICA PHASE II PROJECT LOCATED THE BORDENTOWN WATER FRONT COMMUNITY, BLOCK 140.01, LOTS 1.02 AND 2.01
- 3.) NOTICE OF PUBLIC HEARING CITY PLANNING/ZONING BOARD; 18 FARNSWORTH AVENUE, ADDITIONAL APARTMENT AND PARKING.
- 4.) NOTICE OF PUBLIC HEARING CITY PLANNING BOARD; 13 CROSSWICKS STREET, OLD CITY HALL.
- 5.) FLOOD HAZARD AREA INDIVIDUAL PERMIT APPLICATION; AMBOY BANK, G.S. REALTY, OLD YORK ROAD BEHIND THE PRINCE PROPERTY.
- 6.) ESCROW REFUND IN THE AMOUNT OF \$1,680.58 FOR EAST HAVEN WOODS, LLC (9 SINGLE FAMILY HOMES, ANNA ROSE COURT).

7.) ESCROW REFUND IN THE AMOUNT OF \$3,611.00 FOR ORLEANS
HOMEBUILDERS (MEADOW RUN PROJECT).

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: JUNE AND JULY, 45 HOURS

ADMINISTRATIVE OFFICE: JUNE AND JULY, 35 HOURS

NEW JERSEY DEPARTMENT OF TRANSPORTATION UPDATE FOR
INTERSECTION OF FARNSWORTH AVENUE & ROUTE 206.

MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2018-57 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, AUGUST 20, 2018.