

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**August 20, 2018**

DATE: August 20, 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>	<u>X</u>	Mrs. Miller			
	___	Mr. Targonski			

5. RATE HEARING:

RESOLUTION 2018-57 APPROVING THE PROPOSED AMENDMENT TO THE RATE SCHEDULE, EFFECTIVE JANUARY 1, 2019.

6. MOTION TO APPROVE THE MINUTES OF THE JULY 16, 2018 REGULAR SESSION MEETING (XAS SUBMITTED), (\_\_\_AS CORRECTED).

7. RESOLUTION 2018-58, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$355,407.43 OF WHICH \$109,755.68 IS A PAYROLL TRANSFER AND \$164,458.12 IS A CAPITAL EXPENSE.

8. RESOLUTION 2018-59, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$9,277.50.

9. RESOLUTION 2018-60, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$775.60.

10. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. RENEWAL OF MEMBERSHIP IN NJUAIJF:

RESOLUTION 2018-61 AUTHORIZING THE AUTHORITY'S MEMBERSHIP RENEWAL IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND FOR A THREE YEAR PERIOD COMMENCING ON JANUARY 1, 2019.

11. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) MEETING WITH VOLUNTEERS OF AMERICA TO DISCUSS PLANS FOR SEWAGE DISPOSAL PRIOR TO THE CONNECTION INTO THE SYSTEM.
- 2.) TREATMENT WORKS APPROVAL (TWA) RECEIVED FOR TEAM CAMPUS PHASE II, JULY 27, 2018.
- 3.) ABRA – AUTO BODY REPAIR OF AMERICA, APPROVAL OF S-1 AND S-2 APPLICATIONS. 60 ROUTE 130, NEXT TO ENTERPRISE RENT-A-CAR.
- 4.) NOTICE OF APPEAL OF ZONING DETERMINATION – OLD YORK BUSINESS PARK, LESSEE OF GS REALTY PROPERTY APPEALS DECISION REGARDING BILLBOARDS.
- 5.) ESCROW REFUND IN THE AMOUNT OF \$14.10 FOR K HOVANIAN HOMES FOR THE CLIFTON MILL DEVELOPMENT.
- 6.) ESCROW REFUND IN THE AMOUNT OF \$607.75 FOR DUBLIN SQUARE RESTAURANT LOCATED 167 ROUTE 130.
- 7.) SINKHOLE UPDATE – TOTAL COST \$158,900; CITY OF BORDENTOWN REIMBURSE AUTHORITY \$35,000 FOR STORM SEWER REPAIR, TOTAL COST TO THE AUTHORITY \$123,900.

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: AUGUST, 50 HOURS

ADMINISTRATIVE OFFICE: AUGUST, 30 HOURS

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION:

AN INSPECTION TOOK PLACE JULY 17, 2018 AND THE INSPECTOR DETERMINED THAT THE FACILITY WAS IN COMPLIANCE WITH APPLICABLE REGULATION AND/OR PERMIT CONDITIONS.

NEW JERSEY LEAGUE OF MUNICIPALITIES ANNUAL CONFERENCE,  
NOVEMBER 13-15, 2018

THE ASSOCIATION OF ENVIRONMENTAL AUTHORITIES  
ANNUAL MEETING AND CONFERENCE, NOVEMBER 13-14, 2018

FCC COMPLAINT FILED:

BSA PHONE NUMBERS HAVE BEEN SPOOFED

MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

12. PUBLIC PARTICIPATION:

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

13. RESOLUTION 2018-62 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, SEPTEMBER 17, 2018.