

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**October 15, 2018**

DATE: October 15, 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. 348 FARNSWORTH AVENUE – APPEAL TO THE BOARD REGARDING VIOLATION FINES

6. MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 25, 2018 REGULAR SESSION MEETING (X AS SUBMITTED), (\_\_\_ AS CORRECTED).

7. RESOLUTION 2018-73, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$149,889.05 OF WHICH \$75,566.46 IS A PAYROLL TRANSFER AND \$8,599.26 IS A CAPITAL EXPENSE.

8. RESOLUTION 2018-74, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$9,310.25.

9. RESOLUTION 2018-75, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$60.00.

10. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. BUDGET INTRODUCTION:

RESOLUTION 2018-76 INTRODUCING THE AUTHORITY'S 2018 BUDGET  
(DECEMBER 1, 2018 – NOVEMBER 30, 2019)

B. PERFORMANCE GUARANTEE REDUCTION:

RESOLUTION 2018-77, AUTHORIZING THE REDUCTION OF A PERFORMANCE GUARANTEE FOR AMBOY BANK/RISING SUN ROAD IMPROVEMENTS.

C. EQUIPMENT DESTRUCTION:

RESOLUTION 2018-78, AUTHORIZING THE DESTRUCTION OF UNUSABLE OPERATIONS EQUIPMENT.

11. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) MONTHLY DEVELOPMENT MEETING WITH TOWNSHIP CONSTRUCTION AND PLANNING OFFICERS TOOK PLACE OCTOBER 12, 2018.
- 2.) AUTO BODY REPAIR OF AMERICA (ABRA) 60 ROUTE 130; APPROVAL OF S-3 AND S-4 APPLICATIONS. CONNECTION PERMIT ISSUED 9/25/2018.
- 3.) NOTICE OF PUBLIC HEARING TOWNSHIP ZONING BOARD; 1037 US HIGHWAY 206/CORNER OF GEORGETOWN ROAD; CONTINUE TO UTILIZE PREMESIS FOR SALE & SERVICE OF USED CARS/TRUCKS.
- 4.) NOTICE OF PUBLIC HEARING TOWNSHIP PLANNING BOARD; 250 ROUTE 130 SOUTH, BLOCK 120, LOT 4; SINGH TILE & STONE LLC SEEKING APPROVAL FOR RETENANTING PROPERTY FROM ABANDONED BICYCLE SHOP TO A TILE AND STONE SHOWROOM.
- 5.) WATER QUALITY MANAGEMENT PLAN SITE SPECIFIC AMENDMENT. RISING SUN MEADOWS, LLC, BLOCK 138.01 LOTS 42 AND 43.

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: OCTOBER 25 HOURS

ADMINISTRATIVE OFFICE: OCTOBER, 10 HOURS

NEW JERSEY DEPARTMENT OF TRANSPORTATION INSTALLED SIGN "DO NOT BLOCK DRIVEWAY" ON 10/3/2018.

MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

12. PUBLIC PARTICIPATION:

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

13. RESOLUTION 2018-79 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, NOVEMBER 19, 2018.