

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**January 22, 2019**

DATE: January 22, 2019, 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
6. MOTION TO APPROVE THE MINUTES OF THE DECEMBER 17, 2018 REGULAR SESSION MEETING (XAS SUBMITTED), (\_\_\_AS CORRECTED).
7. RESOLUTION 2019-1, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$311,644.02 OF WHICH \$131,513.65 IS A PAYROLL TRANSFER AND \$22,440.00 IS A CAPITAL EXPENSE.
8. RESOLUTION 2019-2, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$2,778.75.
9. RESOLUTION 2019-3, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$44.63.
10. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. SALARY RESOLUTION:

RESOLUTION 2019-4, APPROVING THE AUTHORITY'S SALARIES AS OF JANUARY 1, 2019.

B. ANTI-HARASSMENT POLICY:

RESOLUTION 2019-5, APPROVING THE RE-ADOPTION OF THE AUTHORITY'S ANTI-HARASSMENT POLICY.

C. DEFERRED CONNECTION FEE AGREEMENT:

RESOLUTION 2019-6, AUTHORIZING A DEFERRED CONNECTION FEE AGREEMENT BETWEEN THE AUTHORITY AND MATRIX BORDENTOWN LOT 2, LLC.

D. VEHICLE PURCHASE:

RESOLUTION 2019-7, APPROVING THE PURCHASE OF 2019 FORD F-250 SRW XL FOUR WHEEL DRIVE PICK UP TRUCK UNDER STATE CONTRACT #a88727 IN THE AMOUNT OF \$24,436.50.

E. AWARD OF CONTRACT:

RESOLUTION 2019-8, AUTHORIZING THE AWARD OF AN EMERGENCY CONTRACT TO RTW CONSTRUCTION, INC FOR EXCAVATION AND REPAIR WORK DUE TO A BLOCKAGE IN THE LATERAL SERVICING 3 WEST UNION STREET.

F. RELEASE OF PERFORMANCE BOND:

RESOLUTION 2019-9, AUTHORIZING THE RELEASE OF A PERFORMANCE GUARANTEE WITH THE REQUIREMENT FOR A MAINTENANCE GUARANTEE FOR INTERCHANGE 7 DISTRIBUTION CENTER, PROLOGIS WAREHOUSE.

11. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) MONTHLY DEVELOPMENT MEETING WITH TOWNSHIP CONSTRUCTION AND PLANNING OFFICERS TOOK PLACE JANUARY 18, 2019.
- 2.) NOTICE OF PUBLIC HEARING BORDENTOWN TOWNSHIP ZONING BOARD. OUTFRONT MEDIA LLC FOR PRELIMINARY AND FINAL SITE PLAN APPROVAL, WITH VARIANCE/WAIVER AND RELATED RELIEF FOR LED BILLBOARD. 2475 OLD YORK ROAD, BLOCK 137.02 LOT 10
- 3.) NOTICE OF PUBLIC HEARING BORDENTOWN TOWNSHIP PLANNING BOARD. LARKEN ASSOCIATES LLC FOR PRELIMINARY AND FINAL MAJOR SITE PLAN APPROVAL AND SUBDIVISION. 596 ROUTE 206 ALSO KNOWN AS THE NISSIM PROPERTY.
- 4.) NOTICE FROM NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AN APPLICATION FOR AN AUTHORIZATION UNDER FRESHWATER WETLANDS GENERAL PERMIT #6 WAS RECEIVED FROM RISING SUN MEADOWS; ROUTE 130 AND RISING SUN ROAD.
- 5.) SEWER USE PERMIT ISSUED FOR INTERCHANGE 7 DISTRIBUTION CENTER – PROLOGIS WAREHOUSE 425 RISING SUN ROAD.

CONNECTION FEE REVENUE REALIZED IN THE AMOUNT OF  
\$695,082.00.

- 6.) BORDENTOWN WATERFRONT ESCROW REFUND IN THE AMOUNT OF  
\$4,920.40 TO BRING THE ACCOUNT BALANCE TO \$5,000.00
- 7.) OLD YORK ROAD BUSINESS PARK – AMBOY BANK, GS REALTY; FORM  
WQM-003 OF THE TREATMENT WORKS APPROVAL APPLICATION  
PACKAGE HAS BEEN ENDORSED BY THE AUTHORITY.
- 8.) TEAM CAMPUS PHASE II – REQUESTS S-4 APPROVAL FOR 5,187  
SQUARE FOOT BUILDING.

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: JANUARY, 25 HOURS

ADMINISTRATIVE OFFICE: JANUARY, 15 HOURS

PERMISSION TO ADVERTISE THE FEBRUARY RE-ORGANIZATION MEETING  
MONDAY FEBRUARY 18, 2019.

MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

12. PUBLIC PARTICIPATION:

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

13. RESOLUTION 2019-10 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  
TUESDAY, FEBRUARY 19, 2019 TO BE RESCHEDULED FOR FEBRUARY 18,  
2019.