

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
March 18, 2019

DATE: March 18, 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, 2019.

4. Roll Call:

Present	Absent		Present	Absent	
<u>X</u>	___	Mrs. Gulbinsky	<u>X</u>	___	Mr. Eustace
<u>X</u>	___	Mr. Lynch	<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 FEBRUARY 18, 2019 REGULAR SESSION MEETING (XAS SUBMITTED), (___AS CORRECTED).

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 18, 2019 EXECUTIVE SESSION MEETING (XAS SUBMITTED), (___AS CORRECTED).

7. RESOLUTION 2019-25, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$217,645.72 OF WHICH \$125,558.03 IS A PAYROLL TRANSFER AND \$8,279.30 IS A CAPITAL EXPENSE.

8. RESOLUTION 2019-26, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$7,686.27.

9. RESOLUTION 2019-27, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$8.69.

10. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. ADMINISTRATIVE BUILDING ROOF REPLACEMENT:

1. RESOLUTION 2019-28, AUTHORIZING THE AWARD OF CONTRACT FOR ADMINISTRATIVE BUILDING ROOF REPLACEMENT.

2. RESOLUTION 2019-29, AUTHORIZING A TRANSFER OF FUNDS FROM THE RENEWAL & REPLACEMENT ACCOUNT TO FUND THE ADMINISTRATIVE BUILDING ROOF REPLACEMENT.

11. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) MONTHLY DEVELOPMENT MEETING WITH TOWNSHIP CONSTRUCTION AND PLANNING OFFICERS TOOK PLACE MARCH 14, 2019.
- 2.) OLD YORK BUSINESS PARK; APPROVAL OF S-1 AND S-2 APPLICATIONS; EPA WAIVER APPLICATION WAS MAILED MARCH 8, 2019.
- 3.) NOTICE OF PUBLIC HEARING; CITY OF BORDENTOWN PLANNING BOARD; APPLICANT TO CONSTRUCT THREE RESIDENTIAL HOMES REQUESTING WAIVERS AND VARIANCES; 22 & 24 E. BURLINGTON & 401 CARPENTER STREET.
- 4.) NOTICE OF PUBLIC HEARING; BORDENTOWN TOWNSHIP ZONING BOARD; APPLICATION TO APPEAL FOR WAIVERS AND APPROVALS FOR RITA'S WATER ICE LOCATED AT HILLTOP PLAZA.
- 5.) CENTRAL CROSSINGS BUSINESS PARK BUILDING 2W; PRE-CONSTRUCTION MEETING TOOK PLACE MARCH 13, 2019. RECEIVED SIGNED S-1 AND S-2 APPLICATION FOR THE DEVELOPMENT FILE FOR NEW OWNER FIRST INDUSTRIAL REALTY TRUST.

DEVELOPER ESCROW AND PROJECT TIME:

EXECUTIVE DIRECTOR: MARCH, 20 HOURS

ADMINISTRATIVE OFFICE: MARCH, 15 HOURS

AUDIT REPORT 2018: AUDITOR PRESENTED DRAFT AUDIT DURING EXIT INTERVIEW ON MARCH 18, 2019 TO STAFF. WILL PRESENT TO FINANCE COMMITTEE PRIOR TO THE NEXT BOARD MEETING.

MONTHLY FINANCIAL REPORT

B. SOLICITOR

C. ENGINEER

12. APPOINTMENT OF SUB-COMMITTEES

13. PUBLIC PARTICIPATION:

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

14. RESOLUTION 2019-30 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. YES

15. RECONVENING OF MEETING.

16. ADDITIONAL MATTERS FOR DISCUSSION.

17. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS
MONDAY, APRIL 15, 2019.