

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**April 15, 2019**

DATE: April 15, 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. BOARD MEMBER APPOINTMENT:  
OATH OF OFFICE TO ANEKA MILLER

6. MOTION TO APPROVE THE MINUTES OF THE MARCH 18, 2019 REGULAR SESSION MEETING (XAS SUBMITTED), (\_\_\_AS CORRECTED).

MOTION TO APPROVE THE MINUTES OF THE MARCH 18, 2019 EXECUTIVE SESSION MEETING (XAS SUBMITTED), (\_\_\_AS CORRECTED).

7. RESOLUTION 2019-31, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF APRIL IN THE AMOUNT OF \$356,118.73, OF WHICH \$225,124.57 IS A PAYROLL TRANSFER, AND \$10,140.00 IS A CAPITAL EXPENSE.

8. RESOLUTION 2019-32, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF APRIL IN THE AMOUNT OF \$4,958.75.

9. RESOLUTION 2019-33, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$75.59.

10. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. BOND COUNSEL CONTRACT:

RESOLUTION 2019-34, AUTHORIZING THE REJECTION OF A PROFESSIONAL SERVICE PROPOSAL FOR BOND COUNSEL.

B. CONSTRUCTION MANAGEMENT SERVICES:

RESOLUTION 2019-35, AUTHORIZING THE AWARD OF CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO ADMINISTRATIVE BUILDING ROOF REPLACEMENT CONTRACT 2019-C12, FOR A MAXIMUM VALUE OF \$10,000.00.

11. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) Monthly Development Meeting with Township Construction and Planning Officers took place April 11, 2019.
- 2.) Notice of Public Hearing; Township of Bordentown Planning Board; Team Campus Phase II, LLC application for Minor Sub-Division to Divide the Property Block 58, Lot 36 into two separate lots; Lot 36.01 to include four buildings, and Lot 36.02 to include building #1.
- 3.) Notice of Public Hearing; Township of Bordentown Planning Board; Team Campus Phase II, LLC application for Preliminary and Final Site Plan Approval For 92 Age Restricted Apartment Units; Block 58 Lot 37 between Crescent Drive and Old Highbridge Road.
- 4.) Notice of Public Hearing; Township of Bordentown Planning Board; HSC Bordentown LLC application for Preliminary and Final Site Plan Approval and Minor Subdivision to construct Tractor Supply Company Store located at the corner of Rising Sun Road and Route 130.
- 5.) Notice of Public Hearing; Chesterfield Township Planning Board; Evelyn Popp application for Minor Site Plan, Bulk Variance, and any other variances needed to erect a ground mounted solar array located 101 Hogback Road.
- 6.) Notice to Neighboring Landowners; Freshwater Wetlands Letter of Interpretation requested by LBA RVI-Company XXXI, LLC for property located at 320 and 334 Rising Sun Road (Altran Court).
- 7.) Notice of Public Hearing; Township of Bordentown Zoning Board; Crystal Splash Pools LLC application for Minor Site Plan and Use Variance approval to permit storage of fiberglass pools and equipment, existing tree service, and temporary dirt storage; Located 25 & 29 Route 130.
- 8.) Escrow refund in the amount of \$1,082.25 for Bordentown Corner LLC; Pep Boys and Dollar General.

DEVELOPER ESCROW AND PROJECT TIME:

- 1.) Executive Director: April, 15 Hours
- 2.) Administrative Office: April, 12 Hours

OPERATIONS MATTERS:

- 1.) New Jersey Department of Environmental Protection conducted an on-site audit of the laboratory on January 31, 2019. The Office of Quality Assurance Found the Corrective Action Plan to be acceptable.
- 2.) Video tapes from Authority archives have been transferred to digital media for future use.

FINANCIAL MATTERS:

- 1.) Annual financial disclosure filing due April 30, 2019
- 2.) Morgan Stanley terminated investment services effective March 29, 2019
- 3.) Finance Committee meeting took place April 3, 2019
- 4.) Monthly financial report

B. SOLICITOR

C. ENGINEER

12. PUBLIC PARTICIPATION:

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

13. RESOLUTION 2019-36 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, MAY 20, 2019.