

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
May 20, 2019

DATE: May 20, 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. MOTION TO APPROVE THE MINUTES OF THE APRIL 15, 2019 REGULAR SESSION MEETING (X AS SUBMITTED), (___ AS CORRECTED).
6. RESOLUTION 2019-36, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$328,812.73, OF WHICH \$143,410.17 IS A PAYROLL TRANSFER, AND \$50,466.94 IS A CAPITAL EXPENSE.
7. RESOLUTION 2019-37, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$8,370.62.
8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:
 - A. BOND COUNSEL CONTRACT:

RESOLUTION 2019-17, APPROVING CONTRACT 2019-C7, APPOINTING THOMAS J HASTIE, JR. OF MALAMUT AND ASSOCIATES, LLC. AS BOND COUNSEL FOR THE AUTHORITY FOR THE PERIOD OF JUNE 1, 2019 THROUGH FEBRUARY 29, 2020.

B. PERFORMANCE BOND RELEASE:

RESOLUTION 2019-38, AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR APCO PETROLEUM INC FOR THE 7-11 CONVENIENCE STORE AND GAS STATION WITHOUT THE REQUIREMENT FOR A MAINTENANCE BOND.

C. OPERATING BUDGET TRANSFER:

RESOLUTION 2019-39, AMENDING THE AUTHORITY'S FY 2019 OPERATING BUDGET (DECEMBER 1, 2018 – NOVEMBER 30, 2019), ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

D. AWARD OF CONTRACT:

1. RESOLUTION 2019-40, AUTHORIZING THE AWARD OF CONTRACT TO OMAHA STANDARD IN THE AMOUNT OF \$14,525.00 FOR THE PURCHASE OF A NEW 20 CUBIC FOOT POLY BOX NECESSARY FOR SLUDGE REMOVAL.
2. RESOLUTION 2019-41, AUTHORIZING THE AWARD OF CONTRACT TO AZTEC GRAPHICS IN THE AMOUNT OF \$5,612.74 FOR THE PURCHASE OF STAFF UNIFORMS.
3. RESOLUTION 2019-42, AUTHORIZING THE AWARD OF CONTRACT TO GAYLE CORPORATION IN THE AMOUNT OF \$6,216.00 FOR THE PURCHASE OF A GORMAN RUPP PUMP MODEL T-8 ROTATING ASSEMBLY.
4. RESOLUTION 2019-43, AUTHORIZING THE AWARD OF CONTRACT TO LOOKFIRST TECHNOLOGY, LLC IN THE AMOUNT OF \$7,015.91 FOR THE PURCHASE OF FOUR COMPUTERS AND SOFTWARE.

E. GENERATOR PREVENTATIVE MAINTENANCE:

RESOLUTION 2019-44 AUTHORIZING THE AWARD OF CONTRACT 2019-C11 TO BAUER GEN SYSTEMS FOR EMERGENCY GENERATOR PREVENTATIVE MAINTENANCE, IN THE AMOUNT OF \$17,152.81 FOR THE PERIOD OF ONE YEAR COMMENCING JUNE 1, 2019.

9. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) Monthly Development Meeting with Township Construction and Planning Officers took place May 16, 2019.

- 2.) Escrow refund in the amount of \$4,850.00 for APCO Petroleum Inc; 7-11 convenience store and gas station.
- 3.) Notice of Public Hearing; Township of Bordentown Planning Board; Tractor Supply Company Store application for preliminary and final site plan approval and minor subdivision Block 138.01, Lot 43 located at the corner of Rising Sun Road and Route 130.
- 4.) Notice of Public Hearing; Township of Bordentown Zoning Board; ISAIAS V, LLC application requesting approved use variance to permit truck sales Block 30, Lot 14 known as 79 Old Amboy Road.
- 5.) Notice of Public Hearing; Township of Bordentown Planning Board; Graywacke, LLC application for site plan approval, variances, and design waivers for proposed renovated office and vehicle storage facility; Township Block 120 Lot 12; City Block 403 Lot 17.02 known as 230 Route 130 (adjacent to Haines Towing).
- 6.) Notice of Public Hearing; Township of Bordentown Zoning Board; GS Realty Corp. application for variance relief to permit construction of two single-pole, double faced billboard signs; Block 137.02 Lots 1, 11.03, and Parcel VX352C known as 2475 Old York Road (on the Old York Business Park property).
- 7.) Notice of Public Hearing; Township of Chesterfield Planning Board; PSE&G application for preliminary and final site plan approval to construct improvement upgrades to PSE&G's overhead electric transmission right-of-way that passes through Chesterfield Township.
- 8.) Notice of Public Hearing; Township of Bordentown Planning Board; Team Campus Phase II, LLC application for Minor Sub-Division and variances 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.
- 9.) Team Campus Phase II, LLC paid 40% connection fee in the amount of 222,599.20, a connection permit was issued 04/29/2019.
- 10.) 237 Route 130 Convenience, LLC paid connection fee in the amount of \$154,496.00. A connection permit is pending final S-3 approval.
- 11.) Katherine Carr of 22 Bank Street paid connection fee in the amount of \$9,766.00. A connection permit is pending final S-3 approval.
- 12.) Environmental Protection Agency provided a conditional wetlands waiver for the GS Realty Corp Old York Business Park on 4/15/2019.
- 13.) 348 Farnsworth Avenue hired a contractor to remove the stormwater from the sanitary sewer line on May 10, 2019. The work is not yet complete, the fines have accumulated to \$16,600.00 as of 5/20/2019.

DEVELOPER ESCROW AND PROJECT TIME:

- 1.) Executive Director: May, 20 Hours
- 2.) Administrative Office: May, 25 Hours

OPERATIONS MATTERS:

Roof replacement contractor received a Notice to Proceed on May 9, 2019.

ADMINISTRATIVE MATTERS:

Scholarships to Be Awarded June 18, 2019

FINANCIAL MATTERS:

- 1.) Monthly financial report
- 2.) 2018 Annual Audit Report is delayed until the June 17, 2019 meeting.

B. SOLICITOR

C. ENGINEER

10. PUBLIC PARTICIPATION:

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

11. RESOLUTION 2019-45 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. - No -

12. RECONVENING OF MEETING.

13. ADDITIONAL MATTERS FOR DISCUSSION.

A. RIISING SUN MEADOWS

14. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS
MONDAY, JUNE 17, 2019.