

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
June 17, 2019

DATE: June 17, 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 MAY 20, 2019 REGULAR SESSION MEETING (X AS SUBMITTED), (___ AS CORRECTED).

6. RESOLUTION 2019-45, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$201,195.88, OF WHICH \$103,282.75 IS A PAYROLL TRANSFER, AND \$10,847.50 IS A CAPITAL EXPENSE.

7. RESOLUTION 2019-46, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$4,968.24.

8. RESOLUTION 2019-47, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$16.10.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. SALARY RESOLUTIONS:

1. RESOLUTION 2019-48, AUTHORIZING THE APPOINTMENT OF QUENTIN NIXON AS A SEWER MAINTENANCE WORKER.

2. RESOLUTION 2019-49, AUTHORIZING THE APPOINTMENT OF KYLE DEBAECKE AS A SEWER MAINTENANCE WORKER.
3. RESOLUTION 2019-50, APPROVING THE AUTHORITY'S SALARIES AS OF JULY 1, 2019.

B. EXTENSION OF TREATMENT WORKS APPROVALS:

RESOLUTION 2019-51, CONSENTING TO AN EXTENSION OF A TREATMENT WORKS APPROVAL PERMIT FOR BORDENTOWN WATERFRONT COMMUNITY LLC ASSOCIATED WITH TREATMENT WORKS APPROVALS NO. 16-0500, NO. 16-0501, AND NO. 16-0502 AND FURTHER AUTHORIZING THE AUTHORITY'S EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL CONSENT ENDORSEMENTS.

C. AWARD OF CONTRACT:

1. RESOLUTION 2019-52, AUTHORIZING THE AWARD OF CONTRACT TO GE MECHANICAL IN THE AMOUNT OF \$11,300.00 FOR THE PURCHASE AND INSTALLATION OF A FURNACE AND AC CONDENSER.
2. RESOLUTION 2019-53, AUTHORIZING THE AWARD OF EMERGENCY CONTRACT TO RTW CONSTRUCTION IN THE AMOUNT OF \$7,480.00 FOR SINKHOLE REPAIR AT 8 GARY COURT.
3. RESOLUTION 2019-54, AUTHORIZING THE AWARD OF EMERGENCY CONTRACT TO GRES PAVING IN THE AMOUNT OF \$6,700.00 FOR LATERAL EXCAVATION AT 21 VINE WAY.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) Monthly Development Meeting with Township Construction and Planning Officers took place June 12, 2019.
- 2.) Notice of Public Hearing; Township of Bordentown Planning Board; Larken Associates LLC application for preliminary and final site plan approval and preliminary and final major subdivision approval Block 1.01, Lots 3 and 6, known as the Nissim Property, 596 Route 206.
- 3.) Notice of Construction – Roadway Improvements; Matrix Development Group; Road improvements to Georgetown and Old York Roads scheduled to begin on or about June 17, 2019.
- 4.) Matrix Bordentown Lot 2, LLC; Warehouse located 201 Old York Road. S-3 and S-4 Approval. Connection fee in the amount of \$910,859.00 was received and a connection permit issued.
- 5.) 237 Route 130 Convenience, LLC; Wawa store and fueling station located 237 Route 130. S-3 and S-4 Approval. Connection permit issued.

- 6.) BLB Trading LLC; 36 East Park Street, Sewer Use permit issued and \$5,909.00 connection fee realized as revenue.
- 7.) 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 \$19,400.00 as of 6/17/2019.

DEVELOPER ESCROW AND PROJECT TIME:

- 1.) Executive Director: June, 30 Hours
- 2.) Administrative Office: June, 20 Hours

FINANCIAL MATTERS:

- 1.) Monthly financial report
- 2.) 2018 Annual Audit Report is delayed until the July 15, 2019 meeting.

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2019-55 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. - YES -

13. RECONVENING OF MEETING.

14. ADDITIONAL MATTERS FOR DISCUSSION.

15. ADJOURNMENT OF MEETING.

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