

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
August 19, 2019

DATE: August 19, 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 JULY 15, 2019 REGULAR SESSION MEETING (XAS SUBMITTED), (___AS CORRECTED).

MOTION TO APPROVE THE MINUTES OF THE JULY 15, 2019 EXECUTIVE SESSION MEETING (XAS SUBMITTED), (___AS CORRECTED).

6. RESOLUTION 2019-61, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$291,327.55, OF WHICH \$110,613.34 IS A PAYROLL TRANSFER, AND \$94,391.08 IS A CAPITAL EXPENSE.
7. RESOLUTION 2019-62, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$31,253.06.
8. RESOLUTION 2019-63, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$813.43.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. AWARD OF CHEMICAL CONTRACTS:

RESOLUTION 2019-64 AWARDED CONTRACT 2019-C13, MISCELLANEOUS CHEMICALS FOR A TERM OF TWO YEARS TO GEORGE S COYNE CHEMICAL CO INC AND UNIVAR USA, INC. EACH FOR SPECIFIC CHEMICALS AS FOLLOWS:

ITEM 1: LIQUID INORGANIC SULFUR DIOXIDE (1 TON CONTAINERS), MAXIMUM OF 12 CONTAINERS PER YEAR TO UNIVAR USA, INC. FOR THE BID PRICE OF \$57.00 PER ONE HUNDRED POUNDS FOR A TOTAL PRICE OF \$13,680.00 PER YEAR, FOR A TOTAL MAXIMUM CONTRACT AMOUNT OF \$27,360.00;

ITEM 2: SODIUM HYPOCHLORITE (1,000 GALLON TANK TRUCK DELIVERY), MAXIMUM OF 12,000 GALLONS PER YEAR TO UNIVAR USA, INC. FOR THE BID PRICE OF \$1.15 PER GALLON FOR A TOTAL PRICE OF \$13,800.00 PER YEAR, FOR A TOTAL MAXIMUM CONTRACT AMOUNT OF \$27,600.00;

ITEM 3: DENSE SODA ASH (MINIMUM 40,000 TO MAXIMUM 50,000 POUND BULK DELIVERIES), MAXIMUM OF 600,000 POUNDS PER YEAR TO UNIVAR USA, INC. FOR THE BID PRICE OF \$24.35 PER ONE HUNDRED POUNDS FOR A TOTAL PRICE OF \$146,100.00 PER YEAR, FOR A TOTAL MAXIMUM CONTRACT AMOUNT OF \$292,200.00.

ITEM 4: LIQUID AMMONIUM SULFATE (1 TOTE PER DELIVERY), MAXIMUM OF 1,375 GALLONS PER YEAR TO GEORGE S COYNE CHEMICAL CO., INC. FOR THE BID PRICE OF \$3.5486 PER GALLON FOR A TOTAL PRICE OF \$4,879.33 PER YEAR, FOR A TOTAL MAXIMUM CONTRACT AMOUNT OF \$9,758.66.

B. 2018 ANNUAL AUDIT REPORT:

RESOLUTION 2019-65, CERTIFYING THE BOARD OF THE BORDENTOWN SEWERAGE AUTHORITY HAS RECEIVED AND REVIEWED THE REPORT OF AUDIT.

C. PERFORMANCE BOND RELEASE

RESOLUTION 2019-66, AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR THE HOTEL AND CAR WASH CONSTRUCTED BY 840 ROUTE 206, LLC WITHOUT THE REQUIREMENT FOR A MAINTENANCE BOND.

D. SENATE BILL 3870 AND ASSEMBLY BILL 5391

RESOLUTION 2019-67, TO CALL UPON ALL MEMBERS OF THE NEW JERSEY SENATE AND ASSEMBLY TO PROTECT THE BEST INTERESTS OF RATEPAYERS AND REJECT SENATE BILL 3870 AND ASSEMBLY BILL 5391.

E. AWARD OF CONTRACTS

- 1.) RESOLUTION 2019-68, AUTHORIZING THE AWARD OF CONTRACT TO WINZINGER IN THE AMOUNT OF \$2,500.00 FOR THE REMOVAL OF ADDITIONAL DIRT AND DEBRIS FROM AUTHORITY PROPERTY.

2.) RESOLUTION 2019-69, AUTHORIZING THE AWARD OF EMERGENCY CONTRACT IN THE AMOUNT OF \$55,538.65 FOR THE REPAIR OF A SEWER FORCE MAIN BREAK ON ROUTE 206 SOUTH BETWEEN STANTON AVE AND PARK STREET ON JULY 23 AND JULY 24, 2019 AS FOLLOWS:

a. RTW CONSTRUCTION INC	\$40,385.00
b. ATLAS FLASHER & SUPPLY	\$ 8,652.50
c. RUSSELL REID	\$ 3,831.25
d. TOWNSHIP OF BORDENTOWN	\$ 1,425.00
e. STATE ENVIRONMENTAL SERVICES	\$ 1,150.00
f. AGWAY	\$ 94.90

F. SURRENDER ESCROW FUNDS

RESOLUTION 2019-70, AUTHORIZING THE DELIVERY OF \$607.75 DEVLOPER ESCROW POSTED BY DUBLIN SQUARE TO THE STATE OF NEW JERSEY.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) Monthly Development Meeting with Township Construction and Planning Officers took place August 16, 2019.
- 2.) 348 Farnsworth Avenue has not yet completed the stormwater relocation, the fines have accumulated to \$25,700.00 as of 8/19/2019.
- 3.) 22 Bank Street approval of S-1 through S-4 applications. Connection permit was issued to Katherine Carr on August 9, 2019.
- 4.) Escrow refund in the amount of \$4,229.10 to 840 Route 206, LLC Hotel and Car Wash
- 5.) Bordentown Waterfront Phase II received notice of administrative completeness from NJ DEP for all three treatment works approval applications for extension.
- 6.) KTJ 309, LLC; 60 Route 130, Auto Repair of America, Sewer Use permit issued and \$72,966.00 connection fee realized as revenue.
- 7.) Freshwater Wetlands Application; Maser Consulting filed a wetlands application for installation of sidewalks related to the Matrix warehouse project; 201 Old York Road.
- 8.) Notice of Public Hearing; Township of Bordentown Planning Board; Team Campus Phase II, LLC application for preliminary and final site plan approval for two buildings of age restricted apartment units. Block 58, Lot 37 between Crescent Drive and Old Highbridge Road.
- 9.) Notice of Public Hearing; Township of Bordentown Planning Board; Pomona Development Group, LLC completeness review hearing for preliminary and final site plan approval and major subdivision for a proposed CVS pharmacy. Block 128.01, Lots 1, 2, 3, 37, and 38; corner of Farnsworth Ave and Route 130.
- 10.) Notice of Public Hearing; Township of Bordentown Planning Board; LBA RVI-Company XXXI, LLC application for preliminary and final site plan approval for construction of one story 170,007 sf warehouse. Block 137.02, Lot 6 located at the intersection of Advantage Court and Rising Sun Road.

DEVELOPER ESCROW AND PROJECT TIME:

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

New Jersey League of Municipalities Annual Conference, November 19-21, 2019
The Association of Environmental Authorities Annual Meeting and Conference,
November 19-20, 2019

SECOND STREET RESURFACING:

As part of the Authority's continued efforts to coordinate with the City and Township during road resurfacing, the Authority has targeted 10 manholes that need replacement on Second Street. The City of Bordentown awarded a contract for the work and the Authority will reimburse the City \$9,000.00 for resetting the manholes.

WATER ENVIRONMENT FEDERATION TECHNICAL EXHIBITION AND CONFERENCE (WEFTEC):

Mr. Eustace, with the board's permission, would like to attend WEFTEC 2019 in Chicago from September 20 through September 24 2019.

FINANCIAL MATTERS:

- 1.) Rate Hearing has been scheduled for September 16, 2019.
- 2.) Morgan Stanley is no longer serving local government agencies as of March 2019 and the investment account is now closed.
- 3.) Administrative Roof Replacement: the final contract was reduced from \$72,033.75 to \$67,445.75. \$4,588.00 will be transferred with the monthly revenue wire to the trustee.
- 4.) Monthly financial report

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2019-71 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. - ~~No~~ -

13. RECONVENING OF MEETING.

14. ADDITIONAL MATTERS FOR DISCUSSION.

15. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS
MONDAY, SEPTEMBER 16, 2019.