

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**October 21, 2019**

DATE: October 21, 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>  </u>	<u>X</u>	Mrs. Gulbinsky	<u>X</u>	<u>  </u>	Mr. Eustace
<u>X</u>	<u>  </u>	Mr. Lynch	<u>X</u>	<u>  </u>	Mrs. Kwelty
<u>X</u>	<u>  </u>	Mr. Malone	<u>X</u>	<u>  </u>	Mr. Coleman
<u>X</u>	<u>  </u>	Mr. de Groot	<u>X</u>	<u>  </u>	Mr. Czekanski
<u>  </u>	<u>X</u>	Mrs. Miller			
<u>X</u>	<u>  </u>	Mr. Targonski			

5. MINUTES:

- 1.) MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 16, 2019 REGULAR SESSION MEETING (XAS SUBMITTED), (  AS CORRECTED).
- 2.) MOTION TO APPROVED THE MINUTES OF THE SEPTEMBER 16, 2019 EXECUTIVE SESSION MEETING (XAS SUBMITTED), (  AS CORRECTED).

6. RESOLUTION 2019-82, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$207,938.73 OF WHICH \$112,403.71 IS A PAYROLL TRANSFER, AND \$15,869.00 IS A CAPITAL EXPENSE.

7. RESOLUTION 2019-83, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$9,974.47.

8. RESOLUTION 2019-84, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$481.94.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. BUDGET ADOPTION:

RESOLUTION 2019-85, ADOPTING THE AUTHORITY'S APPROVED 2019 BUDGET (DECEMBER 1, 2019 – NOVEMBER 30, 2020).

B. RENEWAL & REPLACEMENT FUND:

RESOLUTION 2019-86, AUTHORIZING AN INCREASE IN THE REQUIRED BALANCE OF THE RENEWAL AND REPLACEMENT FUND.

C. PERFORMANCE GUARANTEE RELEASE:

RESOLUTION 2019-87, AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE FOR CALIBER COLLISION HAVING AN ADDRESS OF 60 ROUTE 130 TO KTJ 309, LLC.

D. DEFERRED CONNECTION FEE AGREEMENT:

RESOLUTION 2019-88, AUTHORIZING A DEFERRED CONNECTION FEE AGREEMENT BETWEEN THE AUTHORITY AND HSC BORDENTOWN, LLC FOR PROPOSED TRACTOR SUPPLY CO.

E. DESTRUCTION OF DOCUMENTS:

RESOLUTION 2019-89, APPROVING THE DESTRUCTION OF DOCUMENTS AS APPROVED BY DIVISION OF ARCHIVES AND RECORDS MANAGEMENT IN ACCORDANCE WITH THE PROVISION OF THE NEW JERSEY DESTRUCTION OF PUBLIC RECORDS LAW.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) 348 Farnsworth Avenue stormwater relocation is still incomplete, the fines have accumulated to \$32,100.00 as of 10/21/2019.
- 2.) Escrow refund in the amount of \$5,000.00 to Love's Travel Stops for a Proposed Tire Shop that was not constructed.
- 3.) Escrow refund in the amount of \$3,835.71 to KTJ 309, LLC for Collision Caliber, 60 Route 130.
- 4.) Volunteers of America received treatment works approval for the second holding tank modification.
- 5.) S-1 and S-2 approvals for 210 Lafayette Street, single family home to be constructed by New Jersey Home Construction.
- 6.) S-2 and conditional S-3 approvals for Old York Business Park two warehouses to be constructed by Exeter Property Group.
- 7.) Notice of Public Hearing; Township of Bordentown Zoning Board; Public Service Electric and Gas Company (PSE&G) application for preliminary and

final site plan approval and variances property known as 2008 Route 206 South, Block 134.03 Lots 1 & 2 occupied by Love's Travel Stop facility.

- 8.) Notice of Public Hearing; Township of Bordentown Planning Board; Capital Health System application for sign variance at their 115 Route 130 location owned by Team Campus Phase II, LLC.
- 9.) Notice of Public Hearing; City of Bordentown Planning Board; Cranberry Park LLC application for preliminary and final site plan approval, variance, waiver, and general development plan approval for a portion of the property formerly consisting of the Ocean Spray industrial processing plant. 104 East Park Street Block 1601, Lot 21 and 354 East Park Street Block 1702, Lot 2.

DEVELOPER ESCROW AND PROJECT TIME:

- 1.) Executive Director: October, 30 Hours
- 2.) Administrative Office: October, 15 Hours

OPERATIONS ITEMS:

- 1.) Michael Fanikos, the owner of 409 Farnsworth Avenue thanked the Authority for professionally handling a sewer blockage call. One comp day has been awarded to P. Tohill.
- 2.) Request board approval of proposed three-year employee compensation plan.

Monthly financial report

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2019-90 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, NOVEMBER 18, 2019.