

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
January 21, 2020

DATE: January 21, 2020 6:00 pm CARSLAKE COMMUNITY CENTER

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 December 11, 2019.

4. Roll Call:

Present Absent

<u>X</u>	_____	Mrs. Gulbinsky
<u>X</u>	_____	Mr. Lynch
<u>X</u>	_____	Mr. Malone
_____	<u>X</u>	Mr. de Groot
<u>X</u>	_____	Mrs. Miller
<u>X</u>	_____	Mr. Targonski

Present Absent

<u>X</u>	_____	Mr. Eustace
<u>X</u>	_____	Mrs. Kwelty
<u>X</u>	_____	Mr. Coleman
<u>X</u>	_____	Mr. Czekanski

5. MOTION TO APPROVE THE MINUTES OF THE DECEMBER 16, 2019 REGULAR SESSION MEETING (XAS SUBMITTED), (____AS CORRECTED).

6. RESOLUTION 2020-1, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$323,373.55 OF WHICH \$106,613.71 IS A PAYROLL TRANSFER, AND \$1,492.25 IS A CAPITAL EXPENSE.

7. RESOLUTION 2020-2, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$13,611.32.

8. RESOLUTION 2020-3, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$128.75.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. PUMP STATION MONITORING SYSTEMS:

RESOLUTION 2020-4, AUTHORIZING AWARD OF CONTRACT TO HYDRA-NUMATIC SALES CO, FOR NINE SENSAPHONE MONITORING SYSTEMS, IN AN AMOUNT NOT TO EXCEED \$12,358.12.

10. PROFESSIONAL REPORTS:

- A. EXECUTIVE DIRECTOR
- B. SOLICITOR
- C. ENGINEER

11. DEVELOPMENT PRESENTATION – TOWER GATE ASSOCIATES

12. PUBLIC PARTICIPATION:

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

13. RESOLUTION 2020-5 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
TUESDAY, FEBRUARY 18, 2020