

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
April 20, 2020

DATE: April 20, 2020, 6:00pm telephonically-1-877-568-4106;Access Code 864-551-301

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 April 14, 2020.

4. Roll Call:

Present	Absent		Present	Absent	
<u>X</u>	___	Mr. Lynch	<u>X</u>	___	Mr. Eustace
<u>X</u>	___	Mrs. Gulbinsky	<u>X</u>	___	Mrs. Kwelty
<u>X</u>	___	Mr. de Groot	___	<u>X</u>	Mr. Coleman
<u>X</u>	___	Mr. Malone	<u>X</u>	___	Mr. Czekanski
<u>X</u>	___	Mrs. Miller			
<u>X</u>	___	Mr. Targonski			

5. MOTION TO APPROVE THE MINUTES OF THE MARCH 16, 2020 REGULAR SESSION MEETING (XAS SUBMITTED), (___AS CORRECTED).
6. RESOLUTION 2020-40, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF APRIL IN THE AMOUNT OF \$433,397.77 OF WHICH \$152,591.41, IS A PAYROLL TRANSFER, AND \$178,881.33 IS A CAPITAL EXPENSE.
7. RESOLUTION 2020-41, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF APRIL IN THE AMOUNT OF \$10,657.25.
8. PROFESSIONAL REPORTS FROM EXECUTIVE DIRECTOR, SOLICITOR, AND ENGINEER HAVE BEEN SUBMITTED TO THE BOARD IN WRITTEN FORM
9. PUBLIC PARTICIPATION:
Questions and/or comments from members of the public in attendance.
10. RESOLUTION 2020-42 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. ~NO~
11. RECONVENING OF MEETING.
12. ADDITIONAL MATTERS FOR DISCUSSION.
13. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, MAY 18, 2020, to be held telephonically.