

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
May 18, 2020

DATE: May 18, 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 APRIL 20, 2020
REGULAR SESSION MEETING (XAS SUBMITTED), (___AS CORRECTED).

6. RESOLUTION 2020-42, APPROVING THE PAYMENT OF BILLS FROM THE
OPERATING FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$259,393.82 OF
WHICH \$110,572.19, IS A PAYROLL TRANSFER, AND \$66,950.66 IS A CAPITAL EXPENSE.

7. RESOLUTION 2020-43, APPROVING THE PAYMENT OF BILLS FROM THE
ESCROW FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$17,309.45.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPERATING BUDGET TRANSFER:

RESOLUTION 2020-44, AMENDING THE AUTHORITY'S FY 2019 OPERATING
BUDGET (DECEMBER 1, 2019 – NOVEMBER 30, 2020), ADJUSTING SHORTAGES
AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL
BUDGET AMOUNT.

B. THIRD SUBMERSIBLE PUMP – MILE HOLLOW PUMP STATION:

RESOLUTION 2020-45, AUTHORIZING THE AWARD OF CONTRACT TO
REMINGTON & VERNICK ENGINEERS FOR DESIGN, ADVERTISEMENT, BID, AND
CONTRACT ENDORSEMENT PHASE SERVICES TO PROVIDE MILE HOLLOW PUMP
STATION A THIRD SUBMERSIBLE RAW SEWAGE PUMP FOR A MAXIMUM VALUE
OF \$5,200.00.

C. RISING SUN MEADOWS, LLC:

RESOLUTION 2020-46, CONSENTING TO THE PROPOSED TRI-COUNTY WATER QUALITY MANAGEMENT (WQM) PLAN AMENDMENT FOR RISING SUN MEADOWS, LLC.

9. PROFESSIONAL REPORTS FROM EXECUTIVE DIRECTOR, SOLICITOR, AND ENGINEER HAVE BEEN SUBMITTED TO THE BOARD IN WRITTEN FORM
10. PUBLIC PARTICIPATION:
Questions and/or comments from members of the public in attendance.
11. RESOLUTION 2020-47 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. - **NO** -
12. RECONVENING OF MEETING.
13. ADDITIONAL MATTERS FOR DISCUSSION.
14. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS
MONDAY, JUNE 15, 2020.