

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
June 15, 2020

DATE: June 15, 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 June 7, 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 MAY 18, 2020 REGULAR SESSION MEETING (X AS SUBMITTED), (___ AS CORRECTED).
6. RESOLUTION 2020-47, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$241,565.82 OF WHICH \$112,027.59, IS A PAYROLL TRANSFER, AND \$54,577.24 IS A CAPITAL EXPENSE.
7. RESOLUTION 2020-48, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$4,939.75.
8. RESOLUTION 2020-49, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$2.27.
9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:
 - A. SALARY RESOLUTION:

RESOLUTION 2020-50, APPROVING THE AUTHORITY'S SALARIES AS OF JULY 1, 2020.
 - B. CRANBERRY PARK, LLC:

RESOLUTION 2020-51, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE BORDENTOWN SEWERAGE AUTHORITY TO SIGN THE ENDORSEMENT PORTION OF THE TREATMENT WORKS APPROVAL FOR CRANBERRY PARK, LLC.

10. PROFESSIONAL REPORTS FROM EXECUTIVE DIRECTOR, SOLICITOR, AND ENGINEER HAVE BEEN SUBMITTED TO THE BOARD IN WRITTEN FORM

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2020-52 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, JULY 27, 2020 TO BE HELD IN PERSON; CARSLAKE
COMMUNITY CENTER.