

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
August 17, 2020

DATE: August 17, 2020, 6:00pm 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 August 12, 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 (arrived 6:02pm) | | | |
| <u>X</u> | _____ | Mr. Targonski | | | |

5. MINUTES:

1.) MOTION TO APPROVE THE MINUTES OF THE JULY 27, 2020 REGULAR SESSION MEETING (XAS SUBMITTED), (___AS CORRECTED).

2.) MOTION TO APPROVED THE MINUTES OF THE JULY 27, 2020 EXECUTIVE SESSION MEETING (XAS SUBMITTED), (___AS CORRECTED).

6. RESOLUTION 2020-60, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$155,011.49 OF WHICH \$76,145.39 IS A PAYROLL TRANSFER, AND \$10,482.93 IS A CAPITAL EXPENSE.

7. RESOLUTION 2020-61, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$4,906.00.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. 2019 ANNUAL AUDIT REPORT:

RESOLUTION 2020-62, CERTIFYING THE BOARD OF THE BORDENTOWN SEWERAGE AUTHORITY HAS RECEIVED AND REVIEWED THE REPORT OF AUDIT.

B. FINANCIAL ITEMS FOR DISCUSSION:

1.) REFUNDING OPPORTUNITY- BONDS MATURING 2025

- 2.) INFORMAL BUDGET INTRODUCTION, NO VOTE REQUIRED. THE AUTHORITY'S 2020 (DECEMBER 1, 2020 – NOVEMBER 30, 2021) OPERATING AND CAPITAL BUDGETS.
- 3.) RATE DISCUSSION

9. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) Monthly Development Meeting with Township Construction and Planning Officers took place August 14, 2020.
- 2.) 348 Farnsworth Avenue stormwater relocation is still incomplete. The fines have accumulated to \$56,700.00 as of 07/31/2020.
- 3.) Giovanni Antinoro, 38 Route 130, drawings are under review with engineer.
- 4.) Notice of Public Hearing Bordentown Township Planning Board; 191 Route 130 North, Block 63 Lots 3 & 4.01 owned by 191 Bordentown, LLC seeking approval for preliminary and final site plan approval to modify existing building for the purposes of operating a Curaleaf Licensed Medical Marijuana Dispensary.
- 5.) Bordentown Township Ordinance 2020-16 to amend Chapter 25 of the Bordentown Township municipal code to create a new land use zone entitled "AH-D Affordable Housing Duplex Zone", and apply new zone AH-D to Block 66, Lots 12.02, 13, and 14 also known as 179, 181, and 183 Crosswicks Road.

DEVELOPER ESCROW AND PROJECT TIME:

- 1.) Executive Director: August, 30 Hours
- 2.) Administrative Office: August, 10 Hours

Monthly financial report

B. SOLICITOR

C. ENGINEER

10. PUBLIC PARTICIPATION:

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

11. RESOLUTION 2020-63 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, SEPTEMBER 21, 2020.