

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
July 27, 2020

DATE: July 27, 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 July 7, 2020.

4. Roll Call:

Present	Absent		Present	Absent	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Mr. Lynch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Eustace
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mrs. Gulbinsky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mrs. Kweilty
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. de Groot	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Coleman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Malone	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Czekanski
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mrs. Miller			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Targonski			

5. MOTION TO APPROVE THE MINUTES OF THE JUNE 15, 2020 REGULAR SESSION MEETING (☒ AS SUBMITTED), (☐ AS CORRECTED).
6. RESOLUTION 2020-52, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$303,765.16 OF WHICH \$147,853.94 IS A PAYROLL TRANSFER, AND \$5,707.75 IS A CAPITAL EXPENSE.
7. RESOLUTION 2020-53, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$4,165.75.
8. RESOLUTION 2020-54, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$337.50.
9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. DEFERRED CONNECTION FEE AGREEMENT:

- 1.) RESOLUTION 2020-55, APPROVING A DEFERRED CONNECTION FEE AGREEMENT BETWEEN THE AUTHORITY AND TEAM CAMPUS PHASE II, LLC FOR THE RESIDENTIAL DEVELOPMENT KNOWN AS THE POINT LUXURY APARTMENTS AT BORDENS CROSSING.
- 2.) RESOLUTION 2020-56, APPROVING A DEFERRED CONNECTION FEE AGREEMENT BETWEEN THE AUTHORITY AND 206 BORDENTOWN

URBAN RENEWAL, LLC FOR THE RESIDENTIAL DEVELOPMENT KNOWN
AS THE RESERVE AT CROSSWICKS.

B. THIRD SUBMERSIBLE PUMP – MILE HOLLOW PUMP STATION:

RESOLUTION 2020-57, REJECTING ALL BIDS AND AUTHORIZING REBID
FOR THE MILE HOLLOW PUMP STATION PROJECT.

C. AWARD OF CONTRACT:

RESOLUTION 2020-58, AUTHORIZING THE AWARD OF CONTRACT TO RTW
CONSTRUCTION, INC. FOR EXCAVATION, INSTALLATION, BACKFILL OF 11 SHADY
LANE SEWER LATERAL REPLACEMENT IN THE AMOUNT OF \$7,000.00.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) Monthly Development Meeting with Township Construction and Planning
Officers will resume in August.
- 2.) 348 Farnsworth Avenue stormwater relocation is still incomplete. The fines
have accumulated to \$53,600.00 as of 06/30/2020.
- 3.) Sewer use permit issued to HSC Bordentown, LLC, for Tractor Supply store
\$127,015.00 was realized as revenue.
- 4.) Giovanni Antinoro owner of 38 Route 130 submitted S-1 and S-2 sewer service
applications.
- 5.) Bordentown Township purchased for demolition and redevelopment, 179, 181,
and 183 Crosswicks Road. Provided Mr. Theokas a letter with sewer
connection fee credits for three multi-unit houses.
- 6.) Notice of Public Hearing Bordentown Township Planning Board; 30 Waterford
Drive, Block 93.05 Lot 1 seeking approval for variances for installation of
retaining wall, pool decking, and swimming pool.
- 7.) Notice of Public Hearing Bordentown City Joint Land Use Board; 2-4 Prince
Street, seeking approval to construct a second floor above an existing one-
story garage.

DEVELOPER ESCROW AND PROJECT TIME:

- 1.) Executive Director: July, 20 Hours
- 2.) Administrative Office: July, 10 Hours

BID THRESHOLD:

The bidding threshold was increased from \$40,000 to \$44,000 effective July 1,
2020. The Bordentown Sewerage Authority's bid threshold is now \$44,000 and
the quote threshold is \$6,600.

Mr. Kintner of 48 Charles Bossert Drive wrote letter regarding staff interaction
during a sewer lateral inspection. J. Sullivan has earned one comp day.

A finance committee meeting will take place before the August 17, 2020 board meeting, and the 2019 annual audit will be presented for approval at the August board meeting.

Monthly financial report

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2020-59 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. . YES-

13. RECONVENING OF MEETING.

14. ADDITIONAL MATTERS FOR DISCUSSION.

15. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS
MONDAY, AUGUST 17, 2020.