

**AGENDA
SPECIAL MEETING
BORDENTOWN SEWERAGE AUTHORITY
August 27, 2020**

DATE: August 27, 2020, 8:30am outside of Authority office; 954 Farnsworth Ave; Bordentown

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 24, 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>	_____	Mr. Redwood
<u> X </u>	_____	Mr. de Groot	<u> X </u>	_____	Mrs. Kwelty
<u> X </u>	_____	Mr. Malone			
<u> X </u>	_____	Mrs. Miller			
<u> X </u>	_____	Mr. Targonski			

5. SERIES J REVENUE BONDS:

RESOLUTION 2020-063, SUPPLEMENTAL RESOLUTION AUTHORIZING THE ISSUANCE AND SALE AND DELEGATING THE POWER TO AWARD NOT TO EXCEED \$7,600,000 REVENUE REFUNDING BONDS, SERIES J, OF THE BORDENTOWN SEWERAGE AUTHORITY.

6. PUBLIC PARTICIPATION:

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

7. ADDITIONAL MATTERS FOR DISCUSSION.

8. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS
MONDAY, SEPTEMBER 21, 2020.