

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
September 21, 2020

DATE: September 21, 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 26, 2020.

4. Roll Call:					
	Present	Absent		Present	Absent
	<u> X </u>	_____	Mr. Lynch	<u> X </u>	_____
	<u> X </u>	_____	Mrs. Gulbinsky	<u> X </u>	_____
	<u> X </u>	_____	Mr. de Groot	<u> X </u>	_____
	<u> X </u>	_____	Mr. Malone	<u> X </u>	_____
	<u> X </u>	_____	Mrs. Miller	<u> X </u>	_____
	<u> X </u>	_____	Mr. Targonski		
					Mr. Eustace
					Mr. Redwood
					Mrs. Kwelty
					Mr. Coleman
					Mr. Czekanski

5. RATE HEARING:

RESOLUTION 2020-64 APPROVING THE PROPOSED AMENDMENT TO THE RATE SCHEDULE, EFFECTIVE JANUARY 1, 2021.

6. MINUTES:

- 1.) MOTION TO APPROVE THE MINUTES OF THE AUGUST 17, 2020 REGULAR SESSION MEETING (X AS SUBMITTED), (AS CORRECTED).
- 2.) MOTION TO APPROVE THE MINUTES OF THE AUGUST 27, 2020 SPECIAL MEETING (X AS SUBMITTED), (AS CORRECTED).

7. RESOLUTION 2020-65, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$236,409.12 OF WHICH \$142,615.50 IS A PAYROLL TRANSFER, AND \$16,665.78 IS A CAPITAL EXPENSE.

8. RESOLUTION 2020-66, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$5,425.25.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. BUDGET APPROVAL:

RESOLUTION 2020-67, APPROVING THE AUTHORITY'S 2020 BUDGET (DECEMBER 1, 2020 – NOVEMBER 30, 2021)

B. 38 ROUTE 130:

RESOLUTION 2020-68, AUTHORIZING A DEFERRAL OF CONNECTION FEES CONTRACT BETWEEN THE AUTHORITY AND GIOVANNI ANTINORO, OWNER OF 38 ROUTE 130 FOR CONNECTION OF TWO UNITS TO BE PAID IN 20 QUARTERLY INSTALLMENTS.

C. THIRD SUBMERSIBLE PUMP – MILE HOLLOW PUMP STATION:

- 1) RESOLUTION 2020-69, AUTHORIZING THE AWARD OF CONTRACT 2020-C14 TO RIORDAN MATERIALS CORP FOR THE ADDITION OF THIRD PUMP AT THE MILE HOLLOW PUMP STATION IN THE AMOUNT OF \$56,963.00
- 2) RESOLUTION 2020-70, AUTHORIZING A TRANSFER OF FUNDS FROM THE RENEWAL & REPLACEMENT ACCOUNT TO FUND THE THIRD PUMP FOR MILE HOLLOW PUMP STATION.

D. AWARD OF EMERGENCY CONTRACT:

RESOLUTION 2020-71, AUTHORIZING THE AWARD OF EMERGENCY CONTRACT IN THE AMOUNT \$15,015.81 FOR PUMPING SERVICES, PUMP RENTAL, ELECTRICAL SERVICE, AND WET WELL CLEANING FOR THE CRYSTAL LAKE PUMP STATION AUGUST 6 - 13, 2020 AS FOLLOWS:

a. SHAFTS & SLEEVES COMPANY INC	\$ 9,800.00
b. ROOT 24	\$ 2,200.00
c. XYLEM DEWATERING SOLUTIONS	\$ 1,433.31
d. STATE ENVIRONMENTAL SERVICES	\$ 1,162.50
e. D'ANGELO ELECTRICAL CONTRACTOR	\$ 420.00

E. PERFORMANCE GUARANTEE RELEASE:

RESOLUTION 2020-72, AUTHORIZING THE RELEASE OF PERFORMANCE BOND FOR MULTIPLE BUILDING ROOF REPLACEMENT (BLDGS EB-1, B-4, PS-2, B-2) TO PATRIOT ROOFING INC.

F. OFFICE FURNITURE:

RESOLUTION 2020-73, AUTHORIZING THE REMOVAL AND DISPOSAL OF ADMINISTRATIVE OFFICE FURNITURE.

G. TEAM CAMPUS-THE POINT:

RESOLUTION 2020-74, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE BORDENTOWN SEWERAGE AUTHORITY TO SIGN THE ENDORSEMENT PORTION OF THE TREATMENT WORKS APPROVAL FOR TEAM CAMPUS PHASE II, LLC FOR THE PROJECT KNOWN AS THE POINT LUXURY APARTMENTS AT BORDEN'S CROSSING.

H. OXIDATION TANK AERATOR SHAFT UPGRADES:

RESOLUTION 2020-75, AUTHORIZING THE AWARD OF CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR OXIDATION TANK AERATOR SHAFT UPGRADE DESIGN, ADVERTISEMENT, BID, AND CONTRACT GENERATION PHASE SERVICES, FOR A MAXIMUM VALUE OF \$23,800.00

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) Monthly Development Meeting with Township Construction and Planning Officers took place September 18, 2020.
- 2.) 348 Farnsworth Avenue stormwater relocation is still incomplete. The fines have accumulated to \$59,800.00 as of 08/31/2020.
- 3.) Refund Escrow in the amount of \$2,866.25 to Matrix Development Group for construction of a warehouse located at 201 Old York Road.
- 4.) Volunteers of America senior housing development 100 Maud Booth Court. S-3 and S-4 approval.
- 5.) Notice of Public Hearing Bordentown Township Planning Board; Rising Sun Meadows seeking approval for amended preliminary and amended final site plan approval to add a sanitary sewer pump station.
- 6.) Notice of Public Hearing Bordentown Township Zoning Board; Chris & Teresa Upmanis owners of 885 East Drive seeking variance approval for a concrete patio.
- 7.) Notice of Public Hearing City of Bordentown Joint Land Use Board; Jill Skipper & Andrew Barrett owners of 41 Park Street seeking a variance to construct a covered front porch.

DEVELOPER ESCROW AND PROJECT TIME:

- 1.) Executive Director and Assistant Executive Director: September, 30 Hours
- 2.) Administrative Office: September, 10 Hours

The League of Municipalities 2020 conference is a Virtual Conference and will take place November 16 – November 20 2020. Pre-Registration ends October 16, 2020.

The Authority's phone system will be upgraded to a Voice Over Internet Protocol (VOIP) phone system.

Monthly financial report

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2020-76 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 MONDAY, OCTOBER 19, 2020.