

BORDENTOWN SEWERAGE AUTHORITY  
SPECIAL MEETING MINUTES  
August 27, 2020

The special meeting was called to order by Chairman, James E. Lynch, Jr., at 8:30 a.m. and led a salute to the flag outside the Authority offices, 954 Farnsworth Avenue, Bordentown, New Jersey.

In compliance with the Open Public Meetings Act, adequate notice of this meeting was provided in the following manner:

- a. Posting written notice on the Official Bulletin Board of the Bordentown Sewerage Authority on August 24, 2020,
- b. Mailing written notice to THE TIMES and BURLINGTON COUNTY TIMES on August 24, 2020; and
- c. Filing written notice with the Clerks of the City of Bordentown and Township of Bordentown and mailing written notice to all persons who requested and paid for same on August 24, 2020.

The following persons were in attendance: Board Members, James E. Lynch, Jr., M. Ellen Gulbinsky, Leonard J. de Groot, Joseph R. Malone III, Aneka Miller, and Zigmont F. Targonski. Also, in attendance were: Executive Director Richard D. Eustace, Assistant Executive Director Thomas M. Redwood, and Administrative Manager Elizabeth J. Kwelty.

I. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. SERIES J REVENUE BONDS:

On motion by Gulbinsky, seconded by Malone, it was moved to adopt Resolution 2020-63, Supplemental Resolution authorizing the issuance and sale and delegating the power to award not to exceed \$7,600,000 revenue refunding bond, Series J, of the Bordentown Sewerage Authority.

Bond Counsel, Thomas Hastie prepared the supplemental resolution and the board had a chance to review prior to this special meeting. The typing error on page 2 of the resolution will be corrected by Mr. Hastie. There were no other questions or comments.

Recorded vote:

Ayes:	Lynch, Gulbinsky, de Groot, Malone, Miller, Targonski
Nays:	None
Abstained:	None
Absent:	None

II. PUBLIC PARTICIPATION:

In attendance were Thomas Hastie of Malamut & Associates, the Authority's Bond Counsel, and Joseph Calogero of Acacia Financial Group, the Authority's Financial Advisor.

III. ADJOURNMENT OF MEETING:

On motion Gulbinsky, seconded by Targonski, it was moved to adjourn the meeting at approximately 8:33 a.m.

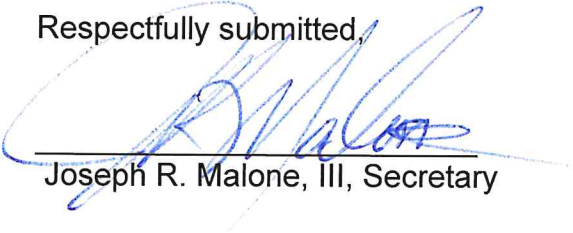
Recorded vote:

Ayes:	Lynch, Gulbinsky, de Groot, Malone, Miller, Targonski
Nays:	None
Abstained:	None
Absent:	None

Respectfully submitted,

APPROVED ON:

September 21, 2020

  
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Joseph R. Malone, III, Secretary