

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
January 19, 2021

DATE: January 19, 2021, 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 January 13, 2021.

4. Roll Call:
- | Present | Absent | | Present | Absent | |
|---------------|---------------|----------------|--------------|---------------|-----------------------------|
| <u> X </u> | <u> </u> | Mr. Lynch | <u> X </u> | <u> </u> | Mr. Redwood |
| <u> X </u> | <u> </u> | Mrs. Gulbinsky | <u> X </u> | <u> </u> | Mrs. Kweilty |
| <u> </u> | <u> X </u> | Mr. de Groot | <u> X </u> | <u> </u> | Mr. Coleman (via telephone) |
| <u> X </u> | <u> </u> | Mr. Malone | <u> X </u> | <u> </u> | Mr. Czekanski |
| <u> X </u> | <u> </u> | Mrs. Miller | | | |
| <u> </u> | <u> X </u> | Mr. Targonski | | | |

5. MINUTES:

MOTION TO APPROVE THE MINUTES OF THE DECEMBER 21, 2020 REGULAR SESSION MEETING (X AS SUBMITTED), (AS CORRECTED).

6. RESOLUTION 2021-01, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$334,463.03 OF WHICH \$146,947.58 IS A PAYROLL TRANSFER, AND \$50,864.46 IS A CAPITAL EXPENSE.

7. RESOLUTION 2021-02, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$8,449.62.

8. RESOLUTION 2021-03, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$68,900.00.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. GENERATOR PREVENTATIVE MAINTENANCE CONTRACT:

RESOLUTION 2021-04, AUTHORIZING THE AWARD OF CONTRACT 2021-C5 TO MODERN POWER SYSTEMS FOR EMERGENCY GENERATOR PREVENTATIVE MAINTENANCE, IN THE AMOUNT OF \$15,726.69 FOR THE PERIOD OF ONE YEAR COMMENCING FEBRUARY 1, 2021.

B. LABORATORY EQUIPMENT:

RESOLUTION 2021-05, APPROVING AWARD OF CONTRACT TO BUCHI CORPORATION FOR DISTILLATION UNIT K-355, SET SAMPLE TUBES, INSTALLATION, AND TRAINING, IN THE AMOUNT OF \$12,913.10.

C. PRELIMINARY DESIGN OF WELLINGTON WOODS PUMP STATION:

RESOLUTION 2021-06, AUTHORIZING THE AWARD OF CONTRACT TO REMINGTON & VERNICK ENGINEERS, IN THE AMOUNT OF \$21,800.00, FOR PRELIMINARY DESIGN WORK FOR THE MODIFICATION OF THE WELLINGTON WOODS PUMP STATION.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) Monthly in-person development meeting with Township Construction and Planning Officers and City of Bordentown Water Utility officials has been cancelled. The Authority's report with current activity was emailed to all.
- 2.) 348 Farnsworth Avenue – All sewer rents were paid in full on 12/28/2020, the first installment payment of \$5,000 was received 01/15/2021.
- 3.) Eventide 130, LLC having an address of 56 Route 130 South, approval of S-4 application and connection approval issued to Bordentown Township.
- 4.) S-4 approval and issuance of connection approvals for Buildings #5, #6, and #7 for the project known as Reserve at Crosswicks. Nissim property located on Route 206 behind Jarons and Goodwill.
- 5.) Township of Bordentown Planning Board application for sign variances from Amazon.com Services, LLC for 2471 Old York Road, Building 1 of Old York Business Park owned by Exeter 2473 Old York LLC.
- 6.) S-3 approval for 210 Lafayette Street, a single family home constructed by NJ Homes.

DEVELOPER ESCROW AND PROJECT TIME:

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

Monthly financial report

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2021-07 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 TUESDAY,
FEBRUARY 16, 2021, CARSLAKE COMMUNITY CENTER.