

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
May 17, 2021

DATE: May 17, 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 March 8, 2021.

4. BOARD MEMBER APPOINTMENT – Oath of Office to Heather Cheesman

5. Roll Call:

Present	Absent		Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mrs. Gulbinsky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Redwood
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Lynch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mrs. Kwelty
<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 (via telephone)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mrs. Miller			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ms. Cheesman			

6. MINUTES:

MOTION TO APPROVE THE MINUTES OF THE APRIL 19, 2021 REGULAR SESSION MEETING (☒ AS SUBMITTED), (☐ AS CORRECTED).

7. RESOLUTION 2021-32, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$262,551.45 OF WHICH \$109,233.39 IS A PAYROLL TRANSFER, AND \$18,258.81 IS A CAPITAL EXPENSE.

8. RESOLUTION 2021-33, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$4,600.00.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPERATING BUDGET TRANSFER:

RESOLUTION 2021-34, AMENDING THE AUTHORITY'S FY 2020 OPERATING BUDGET (DECEMBER 1, 2020 – NOVEMBER 30, 2021), ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

B. BUMPER CRANE:

RESOLUTION 2021-35, APPROVING AWARD OF CONTRACT TO CLIFFSIDE BODY CORPORATION FOR A BUMPER CRANE TO BE INSTALLED ON THE AUTHORITY'S 2020 F250, IN THE AMOUNT OF \$7,328.00.

C. 205 SPRING STREET:

RESOLUTION 2021-36, APPROVING AWARD OF CONTRACT TO RTW CONSTRUCTION FOR THE REPLACEMENT OF SEWER LATERAL SERVING 205 SPRING STREET IN THE AMOUNT OF \$12,000.00.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) Monthly development meeting with Township Construction and Planning Officers and City of Bordentown Water Utility officials took place May 14, 2021.
- 2.) Escrow refund in the amount of \$2,160.00 for the Tractor Supply store, incorrectly reported on the April agenda for \$2,415.00.
- 3.) Application for Letter of Interpretation -Line Verification has been submitted to the New Jersey Department of Environmental Protection by Nu Gen, LLC for Block 139 Lot 2 in Bordentown Township. Located on Delaware Avenue on the border with Fieldsboro.

DEVELOPER ESCROW AND PROJECT TIME:

- 1.) Executive Director: May, 20 Hours
- 2.) Administrative Office: May, 15 Hours

Scholarships to be awarded June 16, 2021
Monthly financial report

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2021-37 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, JUNE 21, 2021 TO BE HELD AT CARSLAKE COMMUNITY CENTER.