

**AGENDA
SPECIAL MEETING
BORDENTOWN SEWERAGE AUTHORITY
August 4, 2021**

DATE: August 4, 2021, 1:00pm Authority Conference Room; 954 Farnsworth Ave; Bordentown
VIRTUAL --Dial in 1-877-568-4106; Access Code 864-551-301
From computer, tablet or smartphone. <https://global.gotomeeting.com/join/864551301>

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 July 29, 2021.

4. Roll Call:

| Present | Absent | | Present | Absent | |
|----------|--------|----------------|----------|--------|-------------|
| <u>X</u> | ___ | Mrs. Gulbinsky | <u>X</u> | ___ | Mr. Redwood |
| <u>X</u> | ___ | Mr. Lynch | <u>X</u> | ___ | Mrs. Kwelty |
| <u>X</u> | ___ | Mr. de Groot | | | |
| <u>X</u> | ___ | Mr. Malone | | | |
| <u>X</u> | ___ | Mrs. Miller | | | |
| <u>X</u> | ___ | Ms. Cheesman | | | |

5. SPECIAL COUNSEL:

RESOLUTION 2021-56, AUTHORIZING THE APPOINTMENT OF MARAZITI FALCON, LLP AS SPECIAL COUNSEL TO PROVIDE THE BORDENTOWN SEWERAGE AUTHORITY LEGAL REPRESENTATION REGARDING A CURRENT LITIGATION MATTER.

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, AUGUST 16, 2021.