

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
August 16, 2021

DATE: August 16, 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. 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. Coleman
___	<u>X</u>	Mr. Malone	<u>X</u>	___	Mr. Czekanski
<u>X</u>	___	Mrs. Miller			
<u>X</u>	___	Ms. Cheesman			

5. PUBLIC PARTICIPATION:

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

6. RESOLUTION 2021-57 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. **YES**

7. RECONVENING OF MEETING.

8. MINUTES:

MOTION TO APPROVE THE MINUTES OF THE JULY 19, 2021 REGULAR SESSION MEETING (XAS SUBMITTED), (___AS CORRECTED).

MOTION TO APPROVE THE MINUTES OF THE JULY 19, 2021 EXECUTIVE SESSION MEETING (XAS SUBMITTED), (___AS CORRECTED).

XAS SUBMITTED), (___AS CORRECTED).
MOTION TO APPROVE THE MINUTES OF THE AUGUST 4, 2021 SPECIAL MEETING

9. RESOLUTION 2021-58, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$229,499.68 OF WHICH \$117,911.38 IS A PAYROLL TRANSFER, AND \$14,548.75 IS A CAPITAL EXPENSE.
10. RESOLUTION 2021-59, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$3,625.00.
11. RESOLUTION 2021-60, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$3,600.61.
12. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:
- A. EMERGENCY CONTRACT:
- RESOLUTION 2021-61 RATIFYING EMERGENCY CONTRACT TO RTW CONSTRUCTION FOR THE REPLACEMENT OF LATERAL SERVING 228 LAFAYETTE STREET IN THE AMOUNT OF \$12,000.00.
- B. JET VAC MACHINE PURCHASE:
- RESOLUTION 2021-62, AUTHORIZING THE AWARD OF CONTRACT 2021-C15 TO GOLDEN EQUIPMENT CO, INC. FOR THE PURCHASE OF A TRUCK MOUNTED COMBINATION SEWER CLEANER IN THE AMOUNT OF \$444,500.00.
- C. EQUIPMENT DESTRUCTION:
- RESOLUTION 2021-63, AUTHORIZING THE DESTRUCTION OF UNUSABLE OPERATIONS EQUIPMENT.
- D. DESTRUCTION OF COMPUTER EQUIPMENT:
- RESOLUTION 2021-64, AUTHORIZING DESTRUCTION AND PROPER DISPOSAL OF THE AUTHORITY'S UNUSABLE COMPUTER EQUIPMENT.
- E. NJDOT TRAINING YARD:
- RESOLUTION 2021-65, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE BORDENTOWN SEWERAGE AUTHORITY TO SIGN THE ENDORSEMENT PORTION OF THE TREATMENT WORKS APPROVAL FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE IMPROVEMENTS TO THE TRAINING YARD ON DUNNS MILL ROAD AND ROUTE 130N.
- F. COPIER LEASE:
- RESOLUTION 2021-66, APPROVING THE LEASE OF CANON MODEL DX C3830i UNDER STATE CONTRACT NUMBER A40462-G2075 IN AN AMOUNT NOT TO EXCEED \$2,200 PER YEAR FOR 60 MONTHS.

13. 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 will take place week of August 16, 2021.
- 2.) S-4 approval and issuance of connection approval for Building #3 for the project known as Reverse at Crosswicks. Nissim property located on Route 206 behind Jarons and Goodwill.
- 3.) Conditional S-3 approval for Rising Sun Meadows, LLC.
- 4.) Notice for a Letter of Interpretation has been submitted to NJ Department of Environmental Protection by Going Green, LLC for Block 137.02, Lot 7 located on Rising Sun Road between the Prince property and the Pallet yard.
- 5.) Notice of Public Hearing City of Bordentown Planning board, 1357 Ann Street, LLC requesting preliminary and final subdivision approval and preliminary and final site plan approval to create four separate building lots and construct four townhomes.
- 6.) Notice of Zoning Ordinance Appeal City of Bordentown, Jeremy & Amanda Sexton requesting approval of site plans and variance for the proposed addition to 438 Willow Street.
- 7.) Notice an application for a Flood Hazard Area Verification submitted to NJ Department of Environmental Protection by Johnson Development Associates Inc for Block 131, Lots 1, 2, and 4.02 having an address of 2540-2496 Old York Road.

DEVELOPER ESCROW AND PROJECT TIME:

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

Monthly financial report

B. SOLICITOR

C. ENGINEER

14. ADDITIONAL MATTERS FOR DISCUSSION.

15. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD MONDAY, SEPTEMBER 20, 2021, TO BE HELD AT CARSLAKE COMMUNITY CENTER.