

BORDENTOWN SEWERAGE AUTHORITY
MEETING MINUTES
September 2, 2021

The meeting was called to order by Chairwoman, M. Ellen Gulbinsky, at 1:02 p.m. and led a salute to the flag via virtual GoToMeeting, telephone 1-877-568-4106; Access code 864-551-301.

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 31, 2021,
- b. Mailing written notice to THE TIMES and BURLINGTON COUNTY TIMES on August 31, 2021; 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 31, 2021.

The following persons were in attendance: Board Members, M. Ellen Gulbinsky, James E. Lynch, Jr., Leonard J. de Groot, Joseph R. Malone III, Aneka Miller, and Heather Cheesman. Also, in attendance were: Executive Director Thomas M. Redwood, Administrative Manager Elizabeth J. Kwelty, the Authority's Special Counsel Diane Alexander.

I. PUBLIC PARTICIPATION:

There was not anyone present from the public.

II. EXECUTIVE SESSION:

On motion by Lynch, seconded by Miller, it was moved to adopt Resolution 2021-67 and meet in executive session to discuss pending litigation in the matter of Tower Gate Associates AATGMN Property LLC V. Bordentown Sewerage Authority and Township of Mansfield, BUR-L-001309-21, and related matters falling within the attorney-client privilege and requiring confidentiality, pursuant to N.J.S.A. 10:4-12(b)(7).

No discussion on this Resolution.

Recorded vote:

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

Ms. Cheesman left the meeting at 1:48 pm
Mr. Lynch left the meeting at 2:31pm.

No formal action was taken as a result of executive session.

III. ADJOURNMENT OF MEETING:

On motion by Malone, seconded by Miller, it was moved to adjourn the meeting at approximately 2:35 p.m.

Recorded vote:

Ayes: Gulbinsky, de Groot, Malone, Miller

Nays: None


Abstained: None

Absent: Lynch, Cheesman

Respectfully submitted,

APPROVED ON:

September 20, 2021



Joseph R. Malone, III, Secretary