

**AGENDA
SPECIAL MEETING
BORDENTOWN SEWERAGE AUTHORITY
September 2, 2021**

DATE: September 2, 2021, 1:00pm Virtual meeting

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 August 31, 2021.

4. Roll Call:

Present Absent

<u>X</u>	_____	Mrs. Gulbinsky
<u>X</u>	_____	Mr. Lynch
<u>X</u>	_____	Mr. de Groot
<u>X</u>	_____	Mr. Malone
<u>X</u>	_____	Mrs. Miller
<u>X</u>	_____	Ms. Cheesman

Present Absent

<u>X</u>	_____	Mr. Redwood
<u>X</u>	_____	Mrs. Kwelty

5. PUBLIC PARTICIPATION:

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

6. RESOLUTION 2021-67 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF 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).

7. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS
MONDAY, SEPTEMBER 20, 2021.