

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
October 18, 2021

DATE: October 18, 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. Drollas |
| <u>X</u> | _____ | Mr. Malone | <u>X</u> | _____ | Mr. Czekanski |
| <u>X</u> | _____ | Mrs. Miller | | | |
| _____ | <u>X</u> | Ms. Cheesman | | | |

5. MINUTES:

MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 20, 2021 REGULAR MEETING (XAS SUBMITTED), (___AS CORRECTED).

MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 20, 2021 EXECUTIVE SESSION MEETING (XAS SUBMITTED), (___AS CORRECTED).

6. RESOLUTION 2021-79, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$233,029.06 OF WHICH \$107,533.10 IS A PAYROLL TRANSFER, AND \$18,865.50 IS A CAPITAL EXPENSE.
7. RESOLUTION 2021-80, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$5,681.00.
8. RESOLUTION 2021-81, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$94.06.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. GENERAL COUNSEL:

RESOLUTION 2021-82, APPROVING CONTRACT 2021-C18, APPOINTING MALAMUT & ASSOCIATES, LLC. AS GENERAL COUNSEL FOR THE AUTHORITY EFFECTIVE OCTOBER 2021 THROUGH FEBRUARY 2022.

B. ENVIRONMENTAL CONSULTANT:

RESOLUTION 2021-83, APPROVING CONTRACT 2021-C19, APPOINTING AMY GREENE ENVIRONMENTAL AS ENVIRONMENTAL CONSULTANT FOR THE PROPERTY KNOWN AS TOWER GATE ASSOCIATES DEVELOPMENT.

C. BUDGET APPROVAL:

RESOLUTION 2021-84, APPROVING THE AUTHORITY'S 2021 BUDGET (DECEMBER 1, 2021 – NOVEMBER 30, 2022).

D. COOPERATIVE PURCHASING AGREEMENT:

RESOLUTION 2021-85, AUTHORIZING THE AUTHORITY TO ENTER INTO COOPERATIVE PRICING AGREEMENT WITH BURLINGTON COUNTY.

E. DESTRUCTION OF DOCUMENTS:

RESOLUTION 2021-86, APPROVING THE DESTRUCTION OF DOCUMENTS AS APPROVED BY DIVISION OF ARCHIVES AND RECORDS MANAGEMENT IN ACCORDANCE WITH THE PROVISION OF THE NEW JERSEY DESTRUCTION OF PUBLIC RECORDS LAW.

F. CVS PHARMACY DEVELOPMENT:

DEVELOPER IS REQUESTING BOARD CONSIDERATION TO ACCEPT COMPARABLE WASTEWATER FLOWS FROM OTHER CVS STORES INSTEAD OF USING THE AUTHORITY'S STANDARD METHODOLOGY, NJAC 7:14-23.

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 October 15, 2021.
- 2.) Team Campus Phase II, LLC S-3 and S-4 approval for the two buildings known as The Point Luxury Apartments at Borden's Crossing. 40% of the connection fees in the amount of \$291,856.00 were received.
- 3.) Notice of Public Hearing, City of Bordentown Planning/Zoning Board: Application for variances to construct permanent outdoor seating at 135 Farnsworth Avenue known as Old Town Pub.

- 4.) Notice of Public Hearing, Township of Bordentown Planning Board: Application for Use variance to allow leasing and sales of construction equipment, and continue use of pre-existing pool design store located at 18-22 Route 130, currently not sewered.
- 5.) City of Bordentown Planning Board approved application from 1357 Ann Street LLC to subdivide Block 1102, Lot 1 into four lots and construct four single family attached townhomes at 1, 3, 5, and 7 Ann Street.

OPERATIONS ITEMS:

Request Permission to go to bid for pumps

Received a sewer location request from Jones Farm project in Mansfield Township

DEVELOPER ESCROW AND PROJECT TIME:

- 1.) Executive Director: October, 30 Hours
- 2.) Administrative Office: October, 20 Hours

Monthly financial report

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2021-87 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, NOVEMBER 15, 2021, TO BE HELD AT CARSLAKE COMMUNITY CENTER.