

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**January 18, 2022**

DATE: January 18, 2022, 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 (via telephone)			
<u>X</u>	___	Ms. Cheesman			

5. MINUTES:

MOTION TO APPROVE THE MINUTES OF THE DECEMBER 20, 2021 REGULAR MEETING (XAS SUBMITTED), (\_\_\_AS CORRECTED).

MOTION TO APPROVE THE MINUTES OF THE DECEMBER 20, 2021 EXECUTIVE MEETING (XAS SUBMITTED), (\_\_\_AS CORRECTED).

6. RESOLUTION 2022-1, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$227,071.54 OF WHICH \$101,071.09 IS A PAYROLL TRANSFER.

7. RESOLUTION 2022-2, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$14,949.62.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. GENERATOR PREVENTATIVE MAINTENANCE CONTRACT:

RESOLUTION 2022-3, AUTHORIZING THE AWARD OF CONTRACT 2022-C5 TO MODERN POWER SYSTEMS FOR EMERGENCY GENERATOR PREVENTATIVE MAINTENANCE, IN THE AMOUNT OF \$18,128.33 FOR THE PERIOD OF ONE YEAR COMMENCING FEBRUARY 1, 2022.

B. AWARD OF CONTRACT:

RESOLUTION 2022-4, AUTHORIZING THE AWARD OF CONTRACT TO CORRPRO, AN AEGION COMPANY IN THE AMOUNT OF \$7,500.00 FOR CATHODIC PROTECTION DESIGN AND TESTING SERVICES FOR THE AUTHORITY'S SYLVAN GLEN PUMP STATION.

9. 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 January 14, 2022.
- 2.) NJ DOT Training Yard paid \$112,104.00 connection fee in advance of the S-3 approval.
- 3.) Team Campus the Point Apartments paid connection fees in full for Building 600, and paid month 1 for building 700. The Authority has requested a copy of the submitted TWA form WQM-005.
- 4.) S-4 and connection approval was issued to 206 Bordentown Urban Renewal LLC. Connection fees for Building 1 and Building 2 were paid for the project known as Reserve at Crosswicks in the amount of \$1,286,293.00.
- 5.) Escrow refund to Exeter in the amount of \$5,000.00 for two warehouses known as Old York Business Park.

DEVELOPER ESCROW AND PROJECT TIME:

- 1.) Executive Director: January, 25 Hours
- 2.) Administrative Office: January, 14 Hours

ADMINISTRATIVE

The mailing of the January 2022 quarterly bills will be delayed due to a national paper shortage. The Authority's online payment system with Invoice Cloud is live and customers can view and pay bills on the Authority's website.

Monthly financial report

B. SOLICITOR

C. ENGINEER

10. PUBLIC PARTICIPATION:

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

11. RESOLUTION 2022-5 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. - YES -

12. RECONVENING OF MEETING.

13. ADDITIONAL MATTERS FOR DISCUSSION.

14. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD **TUESDAY**, FEBRUARY 22, 2022, TO BE HELD AT CARSLAKE COMMUNITY CENTER.