

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
March 21, 2022

DATE: March 21, 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 2, 2022.

4. Roll Call:

Present	Absent		Present	Absent	
<u>X</u>	_____	Mr. Lynch	<u>X</u>	_____	Mr. Redwood
<u>X</u>	_____	Mrs. Gulbinsky	<u>X</u>	_____	Mrs. Kwelty
<u>X</u>	_____	Mrs. Miller	<u>X</u>	_____	Mr. Drollas
_____	<u>X</u>	Mr. de Groot	<u>X</u>	_____	Mr. Czekanski
_____	<u>X</u>	Ms. Cheesman			
<u>X</u>	_____	Mr. Malone			

5. MINUTES:

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 22, 2022 REGULAR MEETING (XAS SUBMITTED), (___AS CORRECTED).

MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 22, 2022 EXECUTIVE MEETING (XAS SUBMITTED), (___AS CORRECTED).

6. RESOLUTION 2022-21, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$422,544.28 OF WHICH \$253,989.62 IS A PAYROLL TRANSFER AND \$2,450.17 IS A CAPITAL EXPENSE.

7. RESOLUTION 2022-22, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$680.00.

8. RESOLUTION 2022-23, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$363.00.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. RELEASE OF PERFORMANCE GUARANTEE:

(1) RESOLUTION 2022-24, AUTHORIZING THE RELEASE OF PERFORMANCE BOND TO TEAM CAMPUS SENIOR LUXURY APARTMENTS, LLC, FOR THE POINT LUXURY APARTMENTS AT BORDEN'S CROSSING WITHOUT THE REQUIREMENT FOR A MAINTENANCE BOND.

(2) RESOLUTION 2022-25, AUTHORIZING THE RELEASE OF PERFORMANCE BOND TO W.C. FALLOWS PLUMBING SERVICES LLC, FOR 210 LAFAYETTE STREET, OWNED BY FIDELITY ASSET MANAGEMENT WITHOUT THE REQUIREMENT FOR A MAINTENANCE BOND.

(3) RESOLUTION 2022-26, AUTHORIZING THE RELEASE OF PERFORMANCE BOND TO ROOT 24HRS PLUMBING, INC, FOR 212 PINE STREET, OWNED BY FIDELITY ASSET MANAGEMENT WITHOUT THE REQUIREMENT FOR A MAINTENANCE BOND.

(4) RESOLUTION 2022-27, AUTHORIZING THE RELEASE OF PERFORMANCE BOND TO ROOT 24HRS PLUMBING, INC, FOR 56 ROUTE 130, OWNED BY EVENTIDE 130, LLC WITHOUT THE REQUIREMENT FOR A MAINTENANCE BOND.

B. GERARD'S RIVERVIEW:

RESOLUTION 2022-28, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE BORDENTOWN SEWERAGE AUTHORITY TO SIGN THE ENDORSEMENT PORTION OF THE TREATMENT WORKS APPROVAL FOR GERARD'S RIVERVIEW APARTMENTS ADJACENT TO THE AUTHORITY'S WATERFRONT DEVELOPMENT PUMP STATION AND THE QUICKCHEK FACILITY OFF ROUTE 130 SOUTH.

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 March 18, 2022.
- 2.) Sewer use permit issued to Team Campus Phase II, LLC for the connection of The Point Building 600. Connection fee in the amount of \$367,336.00 was realized as revenue.
- 3.) Sewer use permit issued to New Jersey Home Construction for 212 Pine Street. Connection fee in the amount of \$9,918.00 was realized as revenue.
- 4.) S-2 and S-3 approvals for 375 W Burlington Street, a residential property currently served by a cesspool.
- 5.) Notice of Public Hearing Bordentown Township Planning Board; Old York Road Industrial Properties, LLC seeks preliminary and final major subdivision approval to develop 1 proposed warehouse of 301,470 square feet. Block 131, Lots 1, 2, and 4.02, located on Route 206N and Old York Road near Ahern Rentals.

DEVELOPER ESCROW AND PROJECT TIME:

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

ADMINISTRATIVE

Financial Disclosure Statements filing deadline April 30, 2022

Monthly financial report

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2022-29 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. -YES-

13. RECONVENING OF MEETING.

14. ADDITIONAL MATTERS FOR DISCUSSION.

15. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD MONDAY, APRIL 18, 2022, TO BE HELD AT CARSLAKE COMMUNITY CENTER.