

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
June 20, 2022

DATE: June 20, 2022, 6:00pm Authority Conference Room, 954 Farnsworth Avenue

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 May 21, 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>	_____	Ms. Cheesman (via Telephone)	_____	_____	
<u>X</u>	_____	Mr. Malone	<u>X</u>	_____	Mr. Czekanski
_____	_____	Vacant position			

5. MINUTES:

MOTION TO APPROVE THE MINUTES OF THE MAY 16, 2022 REGULAR MEETING (XAS SUBMITTED), (___AS CORRECTED).

MOTION TO APPROVE THE MINUTES OF THE MAY 16, 2022 EXECUTIVE MEETING (XAS SUBMITTED), (___AS CORRECTED).

6. RESOLUTION 2022-46, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$248,941.25 OF WHICH \$106,414.30 IS A PAYROLL TRANSFER AND \$15,673.00 IS A CAPITAL EXPENSE.

7. RESOLUTION 2022-47, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$7,693.91.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. SALARY RESOLUTION:

RESOLUTION 2022-48, APPROVING THE AUTHORITY'S SALARIES AS OF JULY 1, 2022.

B. AMENDMENT TO 2021 CAPITAL BUDGET:

RESOLUTION 2022-49, AUTHORIZING THE AMENDMENT OF THE 2021 (DECEMBER 1, 2021 – NOVEMBER 30, 2022) CAPITAL BUDGET, ADJUSTING AVAILABLE RENEWAL AND REPLACEMENT FUNDS BETWEEN LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

C. WET WELL MODIFICATIONS – RISING SUN ROAD PUMP STATION:

- 1) RESOLUTION 2022-50, AUTHORIZING THE AWARD OF CONTRACT 2022-C14 TO SUB-LEVEL INSTALLATIONS, INC. THE WET WELL MODIFICATIONS TO THE AUTHORITY'S RISING SUN ROAD PUMP STATION IN THE AMOUNT OF \$233,880.00.
- 2) RESOLUTION 2022-51, AUTHORIZING THE AWARD OF CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR CONSTRUCTION ADMINISTRATION SERVICES IN AN AMOUNT NOT TO EXCEED \$29,800.00.
- 3) RESOLUTION 2022-52, AUTHORIZING A TRANSFER OF FUNDS FROM THE RENEWAL & REPLACEMENT ACCOUNT TO FUND THE RISING SUN ROAD PUMP STATION WET WELL MODIFICATIONS IN THE AMOUNT OF \$286,080.00.

D. EMERGENCY CONTRACT:

RESOLUTION 2022-53, RATIFYING AN EMERGENCY CONTRACT TO STATE ENVIRONMENTAL SERVICES IN THE AMOUNT OF \$ 1,725.00 FOR VACUUM TRUCK SERVICE FEE RELATED TO PSE&G POLE DAMAGE TO SEWER MAIN NEAR ROUTE 130 NORTH, AREA OF MCDONALDS.

E. EMERGENCY CONTRACT:

RESOLUTION 2022-54, RATIFYING AN EMERGENCY CONTRACT TO BURLINGTON ELECTRICAL TESTING COMPANY IN THE AMOUNT OF \$6,560.00 FOR ELECTRICAL SERVICE AND PARTS RELATED TO REPAIR OF THE WWTP ELECTRICAL SUB-STATION.

F. TREATMENT PLANT SITE PUMP STATION & GRIT TANK REMOVAL SYSTEM REPLACEMENTS:

- 1) RESOLUTION 2022-55, AUTHORIZING THE AWARD OF CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR DESIGN, ADVERTISEMENT, BID, AND CONTRACT ENDORSEMENT PHASE SERVICES IN AN AMOUNT NOT TO EXCEED \$71,800.00.
- 2) RESOLUTION 2022-56, AUTHORIZING A TRANSFER OF FUNDS FROM THE RENEWAL & REPLACEMENT ACCOUNT TO FUND THE TREATMENT PLANT PUMP STATION & GRIT TANK SYSTEM REPLACEMENTS DESIGN, ADVERTISEMENT, BID, AND CONTRACT ENDORSEMENT SERVICES IN THE AMOUNT OF \$71,800.00.

G. AWARD OF CONTRACT:

RESOLUTION 2022-57, AUTHORIZING THE AWARD OF CONTRACT TO GAYLE CORPORATION FOR PARTS TO REBUILD T4 PUMP ROTATING ASSEMBLY IN THE AMOUNT OF \$3,663.20.

H. CLEAN WATER HEALTHY FAMILIES:

RESOLUTION 2022-58, SUPPORTING THE STATE OF NEW JERSEY INVESTMENT OF FUNDS RECEIVED FROM THE FEDERAL AMERICAN RESCUE PLAN ACT TO ENSURE EVERY COMMUNITY HAS AFFORDABLE, SAFE DRINKING WATER, CLEAN WATERWAYS, AND FLOOD PROTECTION.

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 will take place June 20, 2022.
- 2.) Team Campus Phase II, LLC was issued sewer use permit for Building 700 of The Point Luxury Apartments at Borden's Crossing. \$362,304.00 was realized as revenue.
- 3.) Notice of Public Hearing Mansfield Township Joint Land Use Board; Tri-State Petro, Inc. seeking amended preliminary and final site plan approval, use variances, and bulk variances for the proposed construction of 2,022 SF Dunkin' restaurant with a drive-thru window, two fueling service areas, and truck parking. 3372 Route 206, currently a Valero gas service station and automotive service and repair shop, both of which will be demolished. Re-noticed for the following month to be held in person.
- 4.) EPA Waiver request submitted for Tower Gate project May 16, 2022, and additional requested applications as submitted to NJDEP were provided to EPA on June 10, 2022.
- 5.) Escrow refund in the amount of \$1,475.00 to Jim Heupel for the addition of Laura's Salon located at 6 Park Street in Bordentown City.
- 6.) Escrow refund in the amount of \$105.50 to Eventide, LLC for the connection of 56 Route 130.
- 7.) Nissim Property development known as Reserve at Crosswicks; conditional S-3 approval for the on-site system.
- 8.) Application for Freshwater Wetlands General Permit 11 submitted to NJ Department of Environmental Protection, for the proposed construction of a warehouse building by Active Acquisitions OY, LLC for Block 701, Lots 1.02 and 2.01 of Chesterfield Township, and Block 1, Lot 5.02 in Mansfield Township, previously known as Old York Country Club.
- 9.) Notice of Public hearing, Bordentown Township Planning Board; Curaleaf NJ II, Inc. seeking amended Preliminary and Final Site Plan approval for operating a cannabis dispensary serving both medical and adult-use patrons. Property located at 191 Route 130.

DEVELOPER ESCROW AND PROJECT TIME:

- 1.) Executive Director: June, 25 Hours
- 2.) Administrative Office: June, 20 Hours

The Authority was present at the Bordentown Street Fair May 21st and 22nd 2022.
Monthly financial report

B. SOLICITOR

C. ENGINEER

10. PUBLIC PARTICIPATION:

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

11. RESOLUTION 2022-59 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 MONDAY,
JULY 18, 2022, TO TAKE PLACE CARSLAKE COMMUNITY CENTER.