

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
July 18, 2022

DATE: July 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 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>	Ms. Cheesman	<u>X</u>	_____	Mr. Czekanski
<u>X</u>	_____	Mr. Malone			
<u>X</u>	_____	Mr. Hornickel			

5. Presentation to Leonard de Groot
6. SWEARING IN OF NEW BOARD MEMBER:
OATH OF OFFICE TO DANIEL HORNICKEL

7. MINUTES:

MOTION TO APPROVE THE MINUTES OF THE JUNE 20, 2022 REGULAR MEETING
(__AS SUBMITTED), (__AS CORRECTED).

MOTION TO APPROVE THE MINUTES OF THE JUNE 20, 2022 EXECUTIVE
MEETING (__AS SUBMITTED), (__AS CORRECTED).

8. RESOLUTION 2022-60, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$353,097.29 OF WHICH \$106,003.60 IS A PAYROLL TRANSFER AND \$142,754.90 IS A CAPITAL EXPENSE.
9. RESOLUTION 2022-61, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$9,833.08.
10. RESOLUTION 2022-62, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$78.45.

11. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. SPECIAL COUNSEL:

RESOLUTION 2022-63, APPROVING CONTRACT 2022-C15, APPOINTING MARAZITI FALCON, LLP, AS SPECIAL COUNSEL FOR A CURRENT LITIGATION MATTER EFFECTIVE AUGUST 2022 THROUGH FEBRUARY 2023.

B. EQUIPMENT DISPOSAL:

RESOLUTION 2022-64, AUTHORIZING THE REMOVAL AND DISPOSAL OF 2 FALL PROTECTION DEVICES

12. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) Monthly development meeting will be scheduled for late July/early August.
- 2.) Gerard's Riverview senior housing development: Treatment Works Approval form WQM-003 was endorsed by Bordentown Sewerage Authority for submission to NJ Department of Environmental Protection.
- 3.) DR Horton received connection approvals for the development of 17 townhomes known as Buildings B and E of Rising Sun Meadows.
- 4.) Team Campus at Bordentown received final sewer approval for the change of use application for Building H1 formerly known as Building C.

DEVELOPER ESCROW AND PROJECT TIME:

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

OPERATIONS ITEMS:

- 1.) PSE&G reimbursed the Authority for State Environmental hauling services during emergency repair work for gravity main damaged by utility pole.
- 2.) Authority staff are investigating the source of a leak near a primary clarifier which has been taken out of service.
- 3.) Oxidation Tank Aerator Repair contract

Monthly financial report

B. SOLICITOR

C. ENGINEER

13. PUBLIC PARTICIPATION:

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

14. RESOLUTION 2022-65 TO MEET IN EXECUTIVE SESSION FOR THE
DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. -No-

15. RECONVENING OF MEETING.

16. ADDITIONAL MATTERS FOR DISCUSSION.

17. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD MONDAY,
AUGUST 15, 2022, TO TAKE PLACE CARSLAKE COMMUNITY CENTER.