

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
August 15, 2022

DATE: August 15, 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. Hornickel | <u>X</u> | _____ | Mr. Czekanski |
| <u>X</u> | _____ | Mr. Malone | | | |
| <u>X</u> | _____ | Ms. Cheesman (arrived 6:11pm) | | | |

5. MINUTES:

MOTION TO APPROVE THE MINUTES OF THE JULY 18, 2022 REGULAR MEETING (X AS SUBMITTED), (___ AS CORRECTED).

6. RESOLUTION 2022-65, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$442,306.57 OF WHICH \$105,571.10 IS A PAYROLL TRANSFER AND \$230,490.00 IS A CAPITAL EXPENSE.

7. RESOLUTION 2022-66, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$12,425.80.

8. RESOLUTION 2022-67, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$658.42.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. SALARY RESOLUTION:

RESOLUTION 2022-68, AUTHORIZING A LONGEVITY PAY INCREASE TO THOMAS DOWNS EFFECTIVE SEPTEMBER 5, 2022.

B. NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM:

RESOLUTION 2022-69, AUTHORIZING MEMBERSHIP IN THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM.

C. OLD YORK BUSINESS PARK:

RESOLUTION 2022-70, AUTHORIZING THE DELIVERY OF \$1,065.00 OF CONNECTION FEE ESCROW TO EXETER 2473 OLD YORK, LLC.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

OPEN SEWER CONNECTION ACCOUNTS:

- 1.) Monthly Township development meeting took place August 3, 2022.
- 2.) DR Horton approval of S-4 applications and connection approvals for the development of 25 townhomes known as Buildings A, F, and G of Rising Sun Meadows.
- 3.) Rising Sun Meadows, LLC, approval of S-4 applications and connection approvals for buildings 3 and 6 of Rising Sun Meadows for the development of 44 units; 33 market rate units and 11 affordable housing units.
- 4.) CVS Pharmacy received sewer Use Permit, and connection fee of \$29,296.00 was realized as revenue.
- 5.) Escrow refund in the amount of \$1,981.75 to NJ Home Construction for the single-family home known as 212 Pine Street in Bordentown City.
- 6.) Notice of Public Hearing Township of Bordentown, CTR Clean Logistics, LLC has applied for preliminary and final site plan approval along with use variance relief to permit compressed gas fueling station and other variances.
- 7.) Notice of Public Hearing City of Bordentown Zoning Board, 54 E Park Street seeking rear and side yard property line setbacks variance for an accessory structure.

DEVELOPER ESCROW AND PROJECT TIME:

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

Monthly financial report

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2022-71 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,
SEPTEMBER 19, 2022, TO TAKE PLACE CARSLAKE COMMUNITY CENTER.