

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
May 15, 2023

DATE: May 15, 2023, 6:00pm AUTHORITY CONFERENCE ROOM

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 1, 2023.

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> | Mrs. Miller | <u>X</u> | | Mr. Drollas |
| <u>X</u> | | Mr. Hornickel | <u>X</u> | | Mr. Czekanski |
| <u>X</u> | | Ms. Cheesman | | | |
| <u>X</u> | | Mr. Malone | | | |

5. MINUTES:

MOTION TO APPROVE THE MINUTES OF THE APRIL 17, 2023 REGULAR MEETING (XAS SUBMITTED), (___AS CORRECTED).

MOTION TO APPROVE THE MINUTES OF THE APRIL 17, 2023 EXECUTIVE MEETING (XAS SUBMITTED), (___AS CORRECTED).

6. RESOLUTION 2023-53, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$211,718.49 OF WHICH \$123,602.90 IS A PAYROLL TRANSFER AND \$15,640.23 IS A CAPITAL EXPENSE.
7. RESOLUTION 2023-54, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MAY IN THE AMOUNT OF 11,486.60.
8. RESOLUTION 2023-55 APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$32,785.61.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. PERFORMANCE BOND RELEASE:

RESOLUTION 2023-56, APPROVING THE RELEASE OF PERFORMANCE BOND FOR SUB-LEVEL INSTALLATIONS, INC. FOR THE MODIFICATIONS MADE TO THE RISING SUN ROAD PUMP STATION WET WELL.

B. EQUIPMENT REMOVAL:

RESOLUTION 2023-57, APPROVING THE DONATION OF FOUR DESCICATORS TO BORDENTOWN REGIONAL HIGH SCHOOL SCIENCE DEPARTMENT.

C. UTILITY WATER PUMP CHANGE ORDER:

RESOLUTION 2023-58, AUTHORIZING CHANGE ORDER TO SUNAIR COMPANY IN THE AMOUNT OF \$1,576.00 FOR THE PURCHASE OF TWO ALLIS CHALMERS PUMPS.

D. OPERATING BUDGET TRANSFER:

RESOLUTION 2023-59, AMENDING THE AUTHORITY'S FY 2022 OPERATING BUDGET (DECEMBER 1, 2022 – NOVEMBER 30, 2023), ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

- 1.) The township development meeting took place May 12, 2023.
- 2.) Escrow refund request: \$2,137.50 to be returned to Bordentown Estates for the project known as Cranberry Park located at 104 East Park Street.
- 3.) Notice of Public Hearing Bordentown Township Planning Board. NFI Real Estate, LLC is seeking preliminary and final site plan approval for the construction of a 206,250 sf warehouse with associated office space to be located 2453 and 2455 Old York Road.
- 4.) Notice of Public Hearing Township of Chesterfield Planning Board. Active Acquisitions OY LLC is seeking preliminary and final site plan approval for the construction of a single warehouse building approximately 1,135,260 square feet as part of the Old York Redevelopment Plan.
- 5.) Notice of Public Hearing Bordentown Township Planning Board. New Cingular Wireless PCS, LLC, filed an application to construct a 150' monopole to be located at 9500 K Johnson Boulevard.
- 6.) Notice of Public Hearing Township of Bordentown Planning Board. Foggia Restaurant Group, LLC having an address of 144 US Route 130 also known as Ristorante Lucca & Piano Lounge seeking approval for the construction of an

addition to the existing banquet room and incorporation of an outdoor terrace area.

- 7.) The Authority has a booth for the 44th Annual Bordentown Street Fair, Saturday May 20, 2023.
- 8.) Emergency work performed on-site at the Authority's WWTP to repair a utility water leak found in the area near manhole 15. Emergency Contract to be ratified at a future meeting.
- 9.) Emergency work performed to replace lateral connection serving 12 East Church Street. The customer was without service. Emergency Contract to be ratified at a future meeting.
- 10.) Lennar provided a proposal to be further discussed in closed session.
- 11.) Possible shared service for Geographic Information Systems (GIS) procurement.
- 12.) Senator Booker's office confirmed the Authority's project is moving forward in the process of review for Federal grant. The appropriations are anticipated to be finalized in January 2024.

DEVELOPER ESCROW AND PROJECT TIME:

- 1.) Executive Director: May, 17 Hours
- 2.) Administrative Office: May, 12 Hours

Monthly Financial Report

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2023-60 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, JUNE 19, 2023, TO TAKE PLACE IN THE AUTHORITY'S CONFERENCE ROOM.