

RESOLUTION 2023-70

BORDENTOWN SEWERAGE AUTHORITY
COUNTY OF BURLINGTON

RESOLUTION OF THE BORDENTOWN SEWERAGE AUTHORITY, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING THE TRANSFER OF FUNDS FROM THE RENEWAL & REPLACEMENT ACCOUNT TO FUND NECESSARY PLANT AND COLLECTION SYSTEM REPAIRS.

WHEREAS, the Bordentown Sewerage Authority (the "Authority") previously established a Renewal & Replacement Account for the purpose of funding improvements or replacements to the Authority's existing equipment; and

WHEREAS, emergent occurrences have made repairs to the wastewater treatment plant and collection system necessary; and

WHEREAS, the Authority has ratified emergency contract with Resolution 2023-66 to RTW Construction, Inc for the excavation, repair, and road restoration for the lateral serving address 12 East Church Street in the amount of \$13,750.00; and

WHEREAS, the Authority has ratified emergency contract with Resolution 2023-67 to RTW Construction, Inc for emergency repairs to utility water main serving the treatment plant, in the amount of \$89,860.00; and

WHEREAS, the Authority has ratified emergency contract with Resolution 2023-68 to RTW Construction, Inc for emergency repairs to sewer main and resurfacing the roadway at 47 Charles Bossert Drive, in the amount of \$23,750.00; and

WHEREAS, the Authority has ratified emergency contract with Resolution 2023-69 to RTW Construction, Inc for emergency repairs sewer main and resurfacing roadway 624 Route 206 South, in the amount of \$76,500.00; and

WHEREAS, the amended capital budget to be funded by renewal and replacement for the Treatment Plant and Collection System is \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board Members of the Bordentown Sewerage Authority, in the County of Burlington, State of New Jersey that:

1. A transfer in the amount of \$200,000.00 from the Renewal & Replacement Account held by the Trustee to the Operating Trustee account held by Bank of Princeton shall take place.
2. The Authority's Executive Director and Administrative Manager are hereby authorized to undertake any and all necessary actions to ensure that this transfer is achieved in accordance with the directive of this Resolution.
3. Any and all Resolutions inconsistent with this Resolution are hereby repealed to the extent of such inconsistencies.

RECORDED VOTE:

	<u>AYES:</u>	<u>NAYES:</u>	<u>ABSTAIN:</u>	<u>ABSENT:</u>
James E. Lynch, Jr.				X
M. Ellen Gulbinsky	X			
Aneka Miller	X			
Daniel Hornickel	X			
Heather Cheesman				X
Joseph R. Malone III	X			

The foregoing is a true copy of the Resolution adopted by the governing body of the Authority at a meeting thereof duly called and held on June 19, 2022.

THE BORDENTOWN SEWERAGE AUTHORITY

By: M. Ellen Gulbinsky

ATTEST:

M. Ellen Gulbinsky, Chairwoman

Aneka Miller

Aneka Miller, Secretary