

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**September 18, 2023**

DATE: September 18, 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 AUGUST 21, 2023 REGULAR MEETING (X AS SUBMITTED), (\_\_\_ AS CORRECTED).

6. RESOLUTION 2023-89, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$217,945.85, OF WHICH \$114,115.32 IS A PAYROLL TRANSFER.

7. RESOLUTION 2023-90, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$10,854.59.

8. RESOLUTION 2023-91 APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$96.57.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. EQUIPMENT DISPOSAL:

RESOLUTION 2023-92, AUTHORIZING THE DISPOSAL OF OUTDATED SELF-CONTAINED BREATHING APPARATUS (SCBA) BOTTLES.

B. AWARD OF CONTRACT:

RESOLUTION 2023-93, AUTHORIZING AWARD OF CONTRACT TO RTW CONSTRUCTION INC. IN THE AMOUNT OF \$13,750.00 FOR EXCAVATION, REPLACEMENT OF LATERAL FROM CURB TO MAIN, AND RESURFACING FOR THE LATERAL SERVING 4 SHADY LANE.

C. AWARD OF CONTRACT:

RESOLUTION 2023-94, AUTHORIZING AWARD OF CONTRACT TO DUPERON CORPORATION IN THE AMOUNT OF \$7,482.52 FOR THE PURCHASE OF A REPLACEMENT GEAR BOX FOR FLEX RAKE LOCATED IN BUILDING B2.

D. EMERGENCY CONTRACT:

RESOLUTION 2023-95, RATIFYING EMERGENCY CONTRACT TO BURLINGTON ELECTRICAL TESTING IN THE AMOUNT OF \$1,800.00 FOR THE EMERGENCY DECLARED ON AUGUST 1, 2023.

E. LAWN AND GROUNDS EQUIPMENT:

RESOLUTION 2023-96, AUTHORIZING PAYMENT TO CHERRY VALLEY TRACTOR SALES IN THE AMOUNT OF \$7,390.81 FOR REPAIRS TO BACKHOE EQUIPMENT PURSUANT TO STATE CONTRACT.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

- 1.) The development meeting took place on Friday September 15, 2023.
- 2.) NJ DOT Training Facility S-4 approval, connection approval and use permit issued. Connection fee of \$112,104.00 realized as revenue.
- 3.) Refund remaining escrow balance of \$26.09 to Ernest Bock and Sons, Inc. for the improvements to the NJ DOT training facility located on Dunns Mill Road and Route 130.
- 4.) Notice of Public Hearing, City of Bordentown Planning Board – Evolve Cannabis LLC applied for the use of 3,350sf as a retail cannabis dispensary. Unit formerly occupied by Swagat South Asian Groceries having an address of 186 Route 130 South.
- 5.) Notice of Public Hearing, Mansfield Township Joint Land Use Board – Tri-State Petro, Inc. seeking to amend preliminary major site plan approval to divide the plan into two phase. Phase I consists of 10 gasoline fueling positions, canopy, and signage. Phase II consists of 2 truck diesel fueling positions, canopy, signs, and 2,022 sq ft Dunkin' Donuts Restaurant.
- 6.) Notice of Public Hearing, Township of Bordentown Planning Board – Vanity Suite Salon seeking use variance relief for the operation of a beauty salon in the R-8 zoning district having an address of 231 Crosswicks Road.
- 7.) Agreements to be discussed in closed session.

DEVELOPER ESCROW AND PROJECT TIME:

- 1.) Executive Director: September, 11 Hours
- 2.) Administrative Office: September, 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 2023-97 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, OCTOBER 16, 2023, TO TAKE PLACE IN THE AUTHORITY'S CONFERENCE ROOM.