

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
June 17, 2024

DATE: June 17, 2024, 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 February 28, 2024.

4. Roll Call:

Present	Absent		Present	Absent	
<u> </u>	<u> x </u>	Mr. Lynch	<u> x </u>	<u> </u>	Mr. Redwood
<u> x </u>	<u> </u>	Mrs. Gulbinsky	<u> x </u>	<u> </u>	Mrs. Kwelty
<u> x </u>	<u> </u>	Mrs. Miller	<u> x </u>	<u> </u>	Mr. Drollas
<u> x </u>	<u> </u>	Mr. Hornickel	<u> x </u>	<u> </u>	Mr. Czekanski
<u> x </u>	<u> </u>	Ms. Cheesman			
<u> x </u>	<u> </u>	Mr. Malone			

5. MINUTES:

MOTION TO APPROVE THE MINUTES OF THE MAY 20, 2024 REGULAR MEETING (x AS SUBMITTED), (AS CORRECTED).

6. RESOLUTION 2024-66, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$286,174.40 OF WHICH \$119,729.99 IS A PAYROLL TRANSFER AND \$58,389.54 IS A CAPITAL EXPENSE.

7. RESOLUTION 2024-67, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$26,790.25.

8. RESOLUTION 2024-68, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$3,914.61.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. EQUIPMENT DESTRUCTION:

RESOLUTION 2024-69, AUTHORIZING THE REMOVAL AND DISPOSAL OF FURNITURE AND EQUIPMENT.

B. COPIER LEASE:

RESOLUTION 2024-70, APPROVING THE LEASE OF KYOCERA MODEL

TA-3554CI UNDER STATE CONTRACT NUMBER M2075 - 65011 IN AN AMOUNT NOT TO EXCEED \$2,000.00 PER YEAR FOR 60 MONTH LEASE.

C. SALARY RESOLUTION:

RESOLUTION 2024-71, AUTHORIZING HOURLY PAY INCREASE TO QUENTIN NIXON FOR C-2 LICENSE.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

- 1.) A development meeting with the construction office and water department will take place June 28, 2024.
- 2.) Sewer Use Permit issued to Rising Sun Meadows, LLC/DR Horton Phase 1, for building E, a 9-unit townhome building located on Marion Avenue. \$101,106.00 connection fee realized as revenue.
- 3.) S-4 and Connection Approval issued to Bordentown Crossroads Building I, LLC for the construction of a 179,800 square foot warehouse. Received connection fees in the amount of \$183,598.00.
- 4.) Sewer Use Permit issued to Michael Petronella for construction of 22 E Burlington Street, a single-family home.
- 5.) Notice of Public Hearing, Township of Bordentown Planning Board, WW Grainger, Inc applied for Preliminary and Final Major Site Plan approval for the construction of an accessory hydrogen fueling station at the property located at 400 Hedding Road.
- 6.) Notice of Public Hearing, Township of Bordentown Planning Board, The Grande at Crystal Lake Homeowners Association is seeking approval for Amended Final Major Site Plan approval to extend to maximum size of decks and patios from 240 square feet to 600 square feet.
- 7.) Notice of Public Hearing, Township of Bordentown Planning Board, 415 Harvest Way seeking setback variance to construct a deck on existing single family residential dwelling.

DEVELOPER ESCROW AND PROJECT TIME:

- 1.) Executive Director: June, 17 Hours
- 2.) Administrative Office: June, 21 Hours

Monthly Financial Report

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2024-72 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, JULY 15, 2024, TO TAKE PLACE IN THE AUTHORITY'S CONFERENCE ROOM.