

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
July 15, 2024

DATE: July 15, 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> X </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> </u>	<u> X </u>	Mr. Malone			

5. MINUTES:

MOTION TO APPROVE THE MINUTES OF THE JUNE 17, 2024 REGULAR MEETING (X AS SUBMITTED), (AS CORRECTED).

MOTION TO APPROVE THE MINUTES OF THE JUNE 17, 2024 EXECUTIVE MEETING (X AS SUBMITTED), (AS CORRECTED).

6. RESOLUTION 2024-73, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$247,704.05 OF WHICH \$121,597.03 IS A PAYROLL TRANSFER AND \$43,545.80 IS A CAPITAL EXPENSE.

7. RESOLUTION 2024-74, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$14,852.50.

8. RESOLUTION 2024-75, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$148.61.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. AWARD OF CONTRACT:

RESOLUTION 2024-76, APPROVING THE AWARD OF CONTRACT TO LOOKFIRST TECHNOLOGY LLC IN THE AMOUNT OF \$2,392.15 FOR THE PURCHASE OF AN ENCLOSED CABINET FOR THE FILE SERVER UPGRADE PREVIOUSLY APPROVED WITH RESOLUTION 2024-65.

B. SALARY RESOLUTION:

RESOLUTION 2024-77, AUTHORIZING AN HOURLY PAY INCREASE TO MASON HYMAN FOR CONCLUSION OF SIX-MONTH PROBATIONARY PERIOD, EFFECTIVE JULY 8, 2024.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

- 1.) A development meeting with the construction office and water department will take place July 19, 2024.
- 2.) S-1 application approval for Oliver Tract Redevelopment, a 206,250 square foot warehouse facility owned by NFI Real Estate, LLC.
- 3.) S-1 and S-2 application approval for 6 Myrtle Ave, a single-family house on lot previously known as 106 E Burlington Street.
- 4.) Notice of Public Hearing, Township of Bordentown Planning Board, A & C Land Management, LLC, applied for preliminary and final major site plan approval for 18-22 Route US 130 to repurpose the 6.8 acre commercial parcel into a new mixed-use retail project.

DEVELOPER ESCROW AND PROJECT TIME:

- 1.) Executive Director: July, 14 Hours
- 2.) Administrative Office: July, 19 Hours

Monthly Financial Report

Resolution 2024-78, added during the meeting, approving a sewer account credit in the amount of \$200.00.

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2024-79 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, AUGUST 19, 2024, TO TAKE PLACE IN THE AUTHORITY'S CONFERENCE ROOM.