

RESOLUTION 2025-070

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 VEHICLE REPLACEMENT.**

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, the Authority desires to purchase two pickup trucks to be used in the Authority's vehicle fleet; and

WHEREAS, the Authority authorized a contract award with Resolution 2025-066 to Ciocca Ford of Flemington for the purchase of two 2025 F150 pickup trucks purchased on State Contract in the amount of \$93,428.00.

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 \$93,428.00 from the Renewal & Replacement Account held by the Trustee to the Operating Transfer Account held by Bank of Princeton is hereby authorized.
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 Any and all Resolutions inconsistent with this Resolution are hereby repealed to the extent of such inconsistencies.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 May 19, 2025.

THE BORDENTOWN SEWERAGE AUTHORITY

By: M. Ellen Gulbinsky
M. Ellen Gulbinsky, Chairwoman

ATTEST:

Joseph R. Malone III
Joseph R. Malone, III., Assistant Secretary