

RESOLUTION 2025-090

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 GENERAL FUND ACCOUNT TO FUND THE
WELLINGTON WOODS PUMP STATION MODIFICATIONS**

WHEREAS, the Bordentown Sewerage Authority (the "Authority") previously established a General Fund per Section 501 of the Bond Resolution dated July 24, 1986; and

WHEREAS, the Authority desires to make improvements to the Wellington Woods Pump Station; and

WHEREAS, the Authority authorized a contract award with Resolution 2025-089 to Remington and Vernick Engineers, for the design, permitting, advertisement, bid, and contract endorsement phase services in the amount of \$136,300.00.

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 \$136,300.00 from the General Fund 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 Any and all Resolutions inconsistent with this Resolution are hereby repealed to the extent of such inconsistencies.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>
M. Ellen Gulbinsky	X			
James E. Lynch, Jr.	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 July 21, 2025.

THE BORDENTOWN SEWERAGE AUTHORITY

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

ATTEST:

Am
Aneka Miller, Secretary