

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
March 16, 2026

DATE: March 16, 2026, 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 via NJ.com and BURLINGTON COUNTY TIMES via burlingtoncountytimes.com 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 2, 2026.

4. BOARD MEMBER APPOINTMENTS:

OATH OF OFFICE TO DANIEL HORNICKEL

5. Roll Call:

Present	Absent		Present	Absent	
<u> X </u>	_____	Mr. Lynch	<u> X </u>	_____	Mr. Bluhm
<u> X </u>	_____	Mrs. Gulbinsky	<u> X </u>	_____	Mrs. Kwelty
<u> X </u>	_____	Mr. Hornickel	<u> X </u>	_____	Mr. Drollas
<u> X </u>	_____	Mrs. Miller	<u> X </u>	_____	Mr. Sullivan
_____	<u> X </u>	Ms. Cheesman	_____	_____	
<u> X </u>	_____	Mr. Malone	_____	_____	

6. MINUTES:

MOTION TO APPROVE THE MINUTES OF FEBRUARY 17, 2026 REGULAR MEETING (X AS SUBMITTED), (AS CORRECTED).

MOTION TO APPROVE THE MINUTES OF FEBRUARY 17, 2026 EXECUTIVE MEETING (X AS SUBMITTED), (AS CORRECTED).

7. RESOLUTION 2026-034, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$500,881.06 OF WHICH \$330,753.42 IS A PAYROLL TRANSFER AND \$44,736.78 IS A CAPITAL EXPENSE.

8. RESOLUTION 2026-035, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$5.10.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. COPIER LEASE

RESOLUTION 2026-036, APPROVING THE LEASE OF CANON IMAGE FORCE MODEL C331IF UNDER STATE CONTRACT NUMBER 25-COMG-103708 IN AN AMOUNT NOT TO EXCEED \$1,500.00 PER YEAR FOR 60 MONTH LEASE.

B. AWARD OF CONTRACTS:

- 1.) RESOLUTION 2026-037, AUTHORIZING THE AWARD OF CONTRACT TO ASPLUNDH ELECTRICAL TESTING COMPANY TO PERFORM ELECTRICAL MAINTENANCE TESTING OF MULTIPLE PIECES OF EQUIPMENT AT THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$14,670.00.
- 2.) RESOLUTION 2026-038, AUTHORIZING THE AWARD OF CONTRACT TO BRAYCO INC. FOR THE STRUCTURAL REINFORCEMENT OF SYLVAN GLEN PUMP STATION IN THE AMOUNT OF \$52,400.00.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

- 1.) A development meeting with the construction office and water department is scheduled to take place on March 19, 2026.
- 2.) Notice of Public Hearing, Township of Bordentown Planning board, owner of 130 and 132 Highway Route U.S. 130 South is requesting a minor subdivision to consolidate the lots, for variance approval for lot width and Preliminary and Final Major Site Plan approval.
- 3.) Diesel fuel odor found in Rising Sun pump station.

DEVELOPER ESCROW AND PROJECT TIME:

- 1.) Executive Director: March, 10 Hours
- 2.) Administrative Office: March, 5 Hours

Monthly Financial Report

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2026-039 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, APRIL 20, 2026, TO TAKE PLACE IN THE AUTHORITY'S CONFERENCE ROOM.