

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
December 17, 2012

DATE: December 17, 2012 6:00 pm AUTHORITY CONFERENCE ROOM

1. Call to Order

2. 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, REGISTER-NEWS 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 24, 2012.

3. Roll Call:

Present	Absent	Present	Absent
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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4. MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 19, 2012 REGULAR MEETING (AS SUBMITTED), (AS CORRECTED).

5. RESOLUTION 2012-091, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$805,748.56 OF WHICH \$129,556.18 IS A PAYROLL TRANSFER AND \$515,094.50 IS A CAPITAL EXPENSE.

6. RESOLUTION 2012-092 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$9,256.83.

7. RESOLUTION 2012-093, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$6.59.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. VALIC

RESOLUTION 2012-094 ADOPTING UPDATES TO THE AUTHORITY'S EXISTING DEFERRED COMPENSATION PLAN.

B. RESOLUTION 2012-095

RESOLUTION 2012-095 AUTHORIZING THE DESIGNATION OF RICHARD D. EUSTACE AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE AUTHORITY.

C. RESOLUTION 2012-096

RESOLUTION 2012-096 AUTHORIZING THE FY13 AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES BETWEEN THE BSA AND COMPUTER SOFTWARE, INC. FOR OPERATING SYSTEM AND COMPUTER HARDWARE MAINTENANCE SUPPORT IN THE AMOUNT OF \$12,385.11.

D. RESOLUTION 2012-097

RESOLUTION 2012-097 AUTHORIZING THE FY13 AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES BETWEEN THE BSA AND HARRIS COMPUTER SYSTEMS FOR PROFESSIONAL APPLICATION SOFTWARE SUPPORT IN THE AMOUNT OF \$13,295.12.

E. OPEN SEWER CONNECTION ACCOUNTS:

K. JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$7,825.25 FOR BUILDING C, BLOCK 57, LOT 6.02. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PYMT #10)

F. RESOLUTION 2012-098

RESOLUTION 2012-098 AWARDED CONTRACT TO COYNE CHEMICAL COMPANY IN THE AMOUNT OF \$10,433.74 FOR 3,967.2 POUNDS OF BASF ZETAG 7563 POLYMER.

G. RESOLUTION 2012-099

RESOLUTION 2012-099 AWARDED CONTRACT TO HACH COMPANY IN THE AMOUNT \$4,055.73 PLUS FREIGHT FOR SIGMA SD900 REFRIGERATED SAMPLER AND 6 TO 7 PIN AUXILLARY CABLE FOR EFFLUENT SAMPLER.

9. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

B. SOLICITOR

C. ENGINEER

10. PUBLIC PARTICIPATION:

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

11. RESOLUTION 2012-100 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY

12. ADDITIONAL MATTERS FOR DISCUSSION.

13. ADJOURNMENT OF MEETING.