

**AMENDED AGENDA
BORDENTOWN SEWERAGE AUTHORITY
April 18, 2011**

DATE: April 18, 2011 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 25, 2011.

3. Roll Call:

Present	Absent		Present	Absent	
___	___	Mr. Marino	___	___	Mr. Eustace
___	___	Mr. Lynch	___	___	Mrs. Klim
___	___	Mrs. Liberman	___	___	Mr. Kondracki
___	___	Mr. Targonski	___	___	Mr. Czekanski
___	___	Mr. Malone			
___	___	Mr. Monson			

4. MOTION TO APPROVE THE MINUTES OF THE MARCH 21, 2011 REGULAR AND MEETING (__AS SUBMITTED), (__AS CORRECTED).

5. RESOLUTION 2011-029, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF APRIL IN THE AMOUNT OF \$320,443.27 OF WHICH \$102,334.45 IS A PAYROLL TRANSFER AND \$ 66,373.41 IS A CAPITAL EXPENSE.

6. RESOLUTION 2011-030, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF APRIL IN THE AMOUNT OF \$4,511.54.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

APPROVAL OF S-4 APPLICATIONS OF MTT CORPORATION FOR THE CONNECTION OF THREE (3) SINGLE FAMILY HOMES AT BLOCK 1701, LOTS 4.03,4.02 AND 4.01; AND LOCATED AT 45, 43 AND 41 THIRD STREET, RESPECTIVELY. ALL FEES HAVE BEEN PAID.

B. RTW CONSTRUCTION

RESOLUTION 2011-031 AUTHORIZING THE AWARD OF CONTRACT TO RTW CONSTRUCTION, INC. IN THE AMOUNT OF \$4,750.00 TO PROVIDE LABOR AND EQUIPMENT TO REPLACE LATERAL AT 6 BAYBERRY DRIVE IN BORDENTOWN TOWNSHIP.

C. LOCUST ROAD

RESOLUTION 2011-032 AUTHORIZING PAYMENT FOR THE FOLLOWING CHANGE ORDERS TOTALING \$6,200.00. ORIGINAL CONTRACT TOTALED \$85,460.00. THE FINAL CONTRACT AMOUNT TO INCLUDE THESE CHANGE ORDERS HAS NOT BEEN DETERMINED, HOWEVER, IT IS EXPECTED TO BE LOWER THAN THE ORIGINAL CONTRACT AMOUNT:

(1) \$3,700.00 ADDITIONAL FEES TO PAY CONTRACTOR FOR FOUR (4) HOURS ON JANUARY 3, 2011 WHEN WORK STOPPAGE WAS IMPOSED BY TOWNSHIP POLICE.

(2) \$2,500.00 ADDITIONAL FEES TO PAY FOR CRASH TRUCK AND EXTRA SAFETY PERSONNEL/EQUIPMENT AS REQUIRED BY BORDENTOWN TOWNSHIP.

D. ENERGY AUDIT

DISCUSSION ON NJ INFRASTRUCTURE LOAN FOR PURPOSES OF IMPROVEMENTS SET FORTH IN ENERGY AUDIT.

E. B&B CONSTRUCTION SETTLEMENT

RESOLUTION 2011-033 APPROVING THE SETTLEMENT AGREEMENT WITH B&B CONSTRUCTION, LLC.

F. FY2011 CONNECTION FEE

FY 2011 CONNECTION FEE CALCULATION FOR REVIEW IN ADVANCE OF ANTICIPATED MAY RATE HEARING.

G. COPPER LIMIT

NJDEP DETERMINATION THAT COPPER LIMIT FOR AUTHORITY IS NO LONGER NECESSARY AND IT WILL BE PROPOSED TO BE REMOVED FROM THE BSA PERMIT VIA A MAJOR PERMIT MODIFICATION.

H. MILE HOLLOW PUMP STATION

RESOLUTION 2011-034 AUTHORIZING THE AWARD OF CONTRACT D'ANGELO ELECTRICAL CONTRACTOR, INC. IN THE AMOUNT OF \$9,195.00 FOR ELECTRICAL WORK AT MILE HOLLOW PUMP STATION STORAGE BUILDING.

I. DESTRUCTION OF DOCUMENTS

RESOLUTION 2011-035 APPROVING THE DESTRUCTION OF DOCUMENTS AS APPROVED BY DIVISION OF ARCHIVES AND RECORDS MANAGEMENT IN ACCORDANCE WITH THE NEW JERSEY DESTRUCTION OF PUBLIC RECORDS LAW.

8. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

B. SOLICITOR

C. ENGINEER

9. PUBLIC PARTICIPATION:

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

10. RESOLUTION 2011-036 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY.

11. RECONVENING OF MEETING.

12. ADDITIONAL MATTERS FOR DISCUSSION.

13. ADJOURNMENT OF MEETING.