

**AMENDED AGENDA  
BORDENTOWN SEWERAGE AUTHORITY  
April 16, 2012**

DATE: April 16, 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	
___	___	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 19, 2012 REGULAR AND MEETING ( \_\_AS SUBMITTED), ( \_\_AS CORRECTED).

5. RESOLUTION 2012-034, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF APRIL IN THE AMOUNT OF \$213,225.21 OF WHICH \$98,474.29 IS A PAYROLL TRANSFER AND \$ 2,514.97 IS A CAPITAL EXPENSE.

6. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

THE ESTATES AT BORDEN'S CROSSING: APPROVAL OF S-4 APPLICATIONS OF D.R. HORTON FOR AMBOY BANK FOR THE CONNECTIONS OF THREE (3) SINGLE FAMILY HOMES AT BLOCK 58.01, LOTS 18 AND 37 AND BLOCK 58, LOT 35.23; AND LOCATED AT 335 CRESCENT DRIVE AND 409 HARVEST WAY, AND 342 CRESCENT DRIVE RESPECTIVELY. ALL FEES HAVE BEEN PAID.

K. JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$11,795.31 FOR BUILDING C, BLOCK 57, LOT 6.02. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PYMT #2)

B. 2011 AUDIT

- (1) RESOLUTION 2012-035, CERTIFYING THE BOARD OF THE BORDENTOWN SEWERAGE AUTHORITY HAS RECEIVED AND REVIEWED THE REPORT OF AUDIT.

(2) RESOLUTION 2012-036, ADOPTING THE 2012 CORRECTIVE ACTION PLAN

C. RESOLUTION 2012-037

RESOLUTION 2012-037 AWARDING CONTRACT FOR BLACK'S CREEK WASTEWATER TREATMENT PLANT ENERGY AUDIT IMPORVEMENTS TO EAGLE CONSTRUCTION SERVICES, INC., IN THE AMOUNT OF \$1,798,514.00.

7. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

B. SOLICITOR

C. ENGINEER

8. PUBLIC PARTICIPATION: Questions and/or comments from members of the public in attendance.

9. RESOLUTION 2012-038 TO MEET IN EXECUTIVE SESSION FOR ATTORNEY-CLIENT DISCUSSION AND/OR PERSONNEL ISSUES, IF NECESSARY.

10. RECONVENING OF MEETING.

11. ADDITIONAL MATTERS FOR DISCUSSION.

12. ADJOURNMENT OF MEETING.