

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
August 16, 2010

DATE: August 16, 2010 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 19, 2010.

3. Roll Call:

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

4. MOTION TO APPROVE THE MINUTES OF THE JULY 19, 2010 REGULAR MEETING (___AS SUBMITTED), (___AS CORRECTED).
5. RESOLUTION 2010-043, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$238,188.78, OF WHICH \$92,881.73 IS A PAYROLL TRANSFER AND \$52,462.00 IS A CAPITAL EXPENSE.
6. RESOLUTION 2010-044 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$7,428.40.
7. RESOLUTION 2010-045, APPROVING THE REFUNDS, CREDITS AND/OR CANCELLATIONS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$105.07.
8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

THE ESTATES AT BORDEN'S CROSSING: APPROVAL OF S-4 APPLICATIONS OF KOR FOR THE CONNECTION OF THREE (3) SINGLE FAMILY HOME AT BLOCK 58.01, LOTS 32 AND 15; BLOCK 58, LOT 35.22; AND LOCATED AT 412 HARVEST WAY, AND 329 AND 344 CRESCENT DRIVE, RESPECTIVELY. ALL FEES HAVE BEEN PAID.

B PROCEDURE FOR AWARDING EMERGENCY PURCHASES AND CONTRACTS:

RESOLUTION 2010-046, APPROVING THE PROCEDURE FOR AWARDING EMERGENCY PURCHASES AND CONTRACTS

C. FY 2011 BUDGET:

INFORMAL INTRODUCTION OF FY 2011 OPERATING AND CAPITAL BUDGETS.

D. 4RO SERVICES:

RESOLUTION 2010-047 RATIFYING EMERGENCY CONTRACT FOR WORK PROVIDED BY 4RO SERVICES AT 9 AND 12 LOCUST.

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 2010-048 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY.

12. RECONVENING OF MEETING.

13. ADDITIONAL MATTERS FOR DISCUSSION.

14. ADJOURNMENT OF MEETING.

