

**AMENDED AGENDA
BORDENTOWN SEWERAGE AUTHORITY
August 20, 2012**

DATE: August 20, 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 JULY 23, 2012 REGULAR AND EXECUTIVE MEETING MINUTES (__ AS SUBMITTED), (__ AS CORRECTED).

5. RESOLUTION 2012-060, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$202,793.04, OF WHICH \$97,476.51 IS A PAYROLL TRANSFER AND \$30,919.59 IS A CAPITAL EXPENSE.

6. RESOLUTION 2012-061, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$16,286.00.

7. RESOLUTION 2012-062, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$452.59.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

K.JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$ \$9,607.36, FOR BUILDING C, BLOCK 57, LOT 6.02. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PYMT #6)

THE ESTATES AT BORDEN'S CROSSING: APPROVAL OF S-4 APPLICATIONS OF DR HORTON FOR THE CONNECTION OF THREE (3) SINGLE FAMILY HOMES AT BLOCK 58.01, LOTS 34, 35, AND 14; AND LOCATED AT 416 AND 415 HARVEST WAY AND 327 CRESCENT DRIVE, RESPECTIVELY. ALL FEES HAVE BEEN PAID.

B. FY 2013 BUDGET:

INFORMAL INTRODUCTION OF FY 2013 OPERATING BUDGET.

C. RESOLUTION 2012-063

RESOLUTION 2012-063 AWARDED CONTRACT TO HACH COMPANY – BRIAN THOMPSON/JENNIFER SORESENSEN QUOTE IN THE AMOUNT OF \$2,675.40 FOR ONE (1) HQ40d BOD MEASUREMENT PACKAGE WITH LBOD101 LDO PROBE AND ONE (1) INTELICAL LDO101 RUGGED LDO PROBE WITH 10 METER CABLE.

D. RESOLUTION 2012-064

RESOLUTION 2012-064 AWARDED CONTRACT TO SUNAIR COMPANY IN THE AMOUNT OF \$3,237.90 FOR ALLIS CHALMERS RETURN ACTIVATED SLUDGE PUMP PARTS.

E. RESOLUTION 2012-065

RESOLUTION 2012-065 AWARDED CONTRACT TO COYNE CHEMICAL COMPANY IN THE AMOUNT OF \$5,454.90 FOR 1,983.6 LBS OF BASF ZETAG 7563 POLYMER.

F. BORDENTOWN WATERFRONT

RESOLUTION 2012-066 APPROVING AN AGREEMENT BETWEEN THE BORDENTOWN SEWERAGE AUTHORITY AND BORDENTOWN WATERFRONT COMMUNITY, LLC IN THE FORM: INDEMNIFICATION AND HOLD HARMLESS AGREEMENT.

G. RENEWAL OF MEMBERSHIP IN NJUAJIF

RESOLUTION 2012-067 AUTHORIZING THE AUTHORITY'S MEMBERSHIP RENEWAL IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND.

H. EAGLE CONSTRUCTION

FINAL PAYMENT HAS BEEN SUBMITTED BY EAGLE CONSTRUCTION FOR WORK UNDER CONTRACT 2 IN THE AMOUNT OF \$548,559.53. THE ORIGINAL CONTRACT BID AMOUNT EQUALLED \$969,499.00, THE TOTAL PAYMENT TO EAGLE EQUALS \$675,468.94 (INCLUDES THE FINAL PAYMENT AMOUNT OF \$548,559.53).

I. RESOLUTION 2012-068

RESOLUTION 2012-068 APPROVING CHANGE ORDER RECOMMENDATIONS SUBMITTED BY EAGLE CONSTRUCTION COMPANY IN THE AMOUNT OF \$6,978.87 FOR REPAIRS TO THE OXIDATION TANK AND SLUDGE DEWATERING PUMPS FOR CONTRACT 5 – BLACK'S CREEK WWTP ENERGY AUDIT IMPROVEMENTS.

J. RTW CONSTRUCTION

RESOLUTION 2012-57A REVISING THE AWARD OF CONTRACT TO RTW CONSTRUCTION, INC FOR THE REPAIRS TO 12 LOCUST ROAD, AND 7 AND 41 HINKLE DRIVE, IN THE AMOUNT OF \$12,200.00. THE AWARD TO THE NEXT LOWEST RESPONSIBLE BIDDER IS A RESULT OF 4RO SERVICES GOING OUT OF BUSINESS.

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 2012-069 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.