

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**December 20, 2010**

DATE: December 20, 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 NOVEMBER 15, 2010 REGULAR AND EXECUTIVE MEETINGS ( \_\_AS SUBMITTED), ( \_\_AS CORRECTED).

5. RESOLUTION 2010-068, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$307,645.88, OF WHICH \$73,358.42 IS A PAYROLL TRANSFER AND \$74,275.88 IS A CAPITAL EXPENSE.

6. RESOLUTION 2010-069 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$2,093.75.

7. RESOLUTION 2010-070, APPROVING THE REFUNDS, CREDITS AND/OR CANCELLATIONS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$77.65.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER AGREEMENTS

OPEN SEWER CONNECTION ACCOUNTS:

THE ESTATES AT BORDEN'S CROSSING: APPROVAL OF S-4 APPLICATIONS OF KOR FOR THE CONNECTION OF TWO (2) SINGLE FAMILY HOMES AT BLOCK 58, LOT 35.26; BLOCK 58.01, LOT 16; AND LOCATED AT 336 AND 331 CRESCENT DRIVE, RESPECTIVELY. ALL FEES HAVE BEEN PAID.

B. PREVENTATIVE GENERATOR MAINTENANCE

RESOLUTION 2010-071 AWARDING CONTRACT FOR PREVENTATIVE GENERATOR MAINTENANCE TO MODERN GROUP.

C. RESOLUTION 2010-072

RESOLUTION 2010-072 AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD CONTRACTS LESS THAN FIFTEEN PERCENT (15%) OF BID THRESHOLD.

D. RESOLUTION 2010-073

RESOLUTION 2010-073 APPOINTING CERTAIN CONSULTANTS FOR A PERIOD OF ONE MONTH.

E. RESOLUTION 2010-074

RESOLUTION 2010-074 RELEASING PERFORMANCE GUARANTEE FOR THE HOGBACK DELI WITHOUT REQUIREMENT FOR A MAINTENANCE GUARANTEE.

F. RESOLUTION 2010-075

RESOLUTION 2010-075 APPROVING AND AUTHORIZING GRANT OF CONSERVATION RESTRICTION EASEMENT.

G. RESOLUTION 2010-076

RESOLUTION 2010-076 APPROVING AGREEMENT WITH HARRIS COMPUTER SYSTEMS FOR EXTRAORDINARY, UNSPECIFICABLE SERVICES.

H. RESOLUTION 2010-077

RESOLUTION 2010-077 APPROVING AGREEMENT WITH COMPUTER SOFTWARE INC. FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES.

I. RESOLUTION 2010-078

RESOLUTION 2010-078 APPROVING AGREEMENT WITH ALLISTER BUSINESS SOLUTIONS FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES.

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 2010-079 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.