

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
December 19, 2011

DATE: Deember 19, 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. Lynch	_____	_____
_____	_____	Mrs. Liberman	_____	_____
_____	_____	Mr. Targonski	_____	_____
_____	_____	Mr. Malone	_____	_____
_____	_____	Mr. Monson	_____	_____
				Mr. Eustace
				Mrs. Klim
				Mr. Kondracki
				Mr. Czekanski

4. MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 21, 2011 REGULAR AND EXECUTIVE MEETINGS (__AS SUBMITTED), (__AS CORRECTED).

5. RESOLUTION 2011-079, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$312,288.22 OF WHICH \$100,212.56 IS A PAYROLL TRANSFER AND \$78,204.30 IS A CAPITAL EXPENSE.

6. RESOLUTION 2011-080 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$7,592.00.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. VALIC

RESOLUTION 2011-081 ADOPTING UPDATES TO THE AUTHORITY’S EXISTING DEFERRED COMPENSATION PLAN.

B. NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST

(1) RESOLUTION 2011-082 AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD FOR APPROVAL TO ISSUE REVENUE BONDS IN CONNECTION WITH THE NJEIT FINANCING PROGRAM

(2) RESOLUTION 2011-082A APPROVING THE BSA'S INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE NJEIT FINANCING PROGRAM.

C. RESOLUTION 2011-083

RESOLUTION 2011-083 AUTHORIZING THE DESIGNATION OF RICHARD D. EUSTACE AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE AUTHORITY.

D. RESOLUTION 2011-084

RESOLUTION 2011-084 AUTHORIZING THE CONSUMPTION REPORT AGREEMENT BETWEEN THE BSA AND THE CITY OF BORDENTOWN IN THE AMOUNT OF \$4,000.00.

E. RESOLUTION 2011-085

RESOLUTION 2011-085 AUTHORIZING THE FY12 AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES BETWEEN THE BSA AND COMPUTER SOFTWARE, INC. FOR OPERATING SYSTEM AND COMPUTER HARDWARE MAINTENANCE SUPPORT IN THE AMOUNT OF \$12,024.38.

F. RESOLUTION 2011-086

RESOLUTION 2011-086 AUTHORIZING THE FY12 AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES BETWEEN THE BSA AND HARRIS COMPUTER SYSTEMS FOR PROFESSIONAL APPLICATION SOFTWARE SUPPORT IN THE AMOUNT OF \$12,542.56.

G. RESOLUTION 2011-087

RESOLUTION 2011-087 AUTHORIZING THE AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES BETWEEN THE BSA AND ALLISTER BUSINESS SOLUTIONS FOR IMAGING SYSTEM DOCUMENTATION SUPPORT MAINTENANCE AND JUKEBOX ONSITE HARDWARE SUPPORT MAINTENANCE IN THE AMOUNT OF \$6,750.00.

H. RESOLUTION 2011-088

RESOLUTION 2011-088 AUTHORIZING THE PURCHASE OF FAS 100 ASSET ACCOUNTING NETWORK SOFTWARE WITH INSTALLATION IN THE AMOUNT OF \$4,230.95 FROM SAGE SOFTWARE, INC (FIXED ASSET ACCOUNTING SYSTEM.)

I. RESOLUTION 2011-089

RESOLUTION 2011-089 AUTHORIZING THE AWARD OF CONTRACT TO JOSEPH G. POLLARD COMPANY, INC., FOR A SIGMA REFRIGERATED SAMPLER WITH 5.5 GALLON BOTTLE, IN THE AMOUNT OF \$4,270.00.

J. RESOLUTION 2011-090

RESOLUTION 2011-090 AUTHORIZING THE AWARD OF AN EMERGENCY CONTRACT TO HAINESPORT ENTERPRISES, INC. FOR THE REPAIR OF THE AUTHORITY'S JET VAC, SPECIFICALLY, THE REAR SUSPENSION IN THE AMOUNT OF \$4,871.96.

8. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

B. SOLICITOR

C. ENGINEER

. PUBLIC PARTICIPATION:

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

9. RESOLUTION 2011- 091 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY

10. ADDITIONAL MATTERS FOR DISCUSSION.

11. ADJOURNMENT OF MEETING.