

**AMENDED AGENDA  
BORDENTOWN SEWERAGE AUTHORITY  
February 16, 2010**

DATE: February 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 20, 2009.

3. Roll Call:

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

4. SWEARING OF NEW BOARD MEMBERS:

OATH OF OFFICE TO NANCY A. LIBERMAN AND JAMES E. LYNCH JR.

5. REORGANIZATION:

A. NOMINATION OF OFFICERS.

B. VOTE FOR SLATE OF OFFICERS.

C. MEETING DATES, RESOLUTION 2010-005, DESIGNATING THE MEETING DATES ESTABLISHED AT REORGANIZATION AND APPOINTMENT OF OFFICIAL NEWSPAPERS.

D. APPOINTMENT OF BANK DEPOSITORY, RESOLUTION 2010-006 A-H, DESIGNATING SIGNATORIES FOR AUTHORITY'S BANK ACCOUNTS AT STERLING BANK.

E. ADOPTION OF LATEST EDITION OF ROBERT'S RULES OF ORDER AS PARLIMENTARY GUIDE.

F. AGREEMENT TO CONTINUE WITH AUTHORITY'S RULES AND REGULATIONS.

6. MOTION TO APPROVE THE MINUTES OF THE JANUARY 19, 2010 REGULAR AND EXECUTIVE MEETINGS (AS SUBMITTED), (AS CORRECTED).

7. RESOLUTION 2010-007, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF FEBRUARY IN THE AMOUNT OF \$255,661.73, OF WHICH \$102,213.45 IS A PAYROLL TRANSFER AND \$33,587.69 IS A CAPITAL EXPENSE.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. APPOINTMENT OF PROFESSIONALS:

- 1) RESOLUTION 2010-009, APPROVING CONTRACT 2010-C2, WHICH APPOINTS JOHN J. MALEY, JR. AS AUDITOR FOR THE AUTHORITY FOR THE ONE YEAR PERIOD COMMENCING ON FEBRUARY 1, 2010.
- 2) RESOLUTION 2010-010, APPROVING CONTRACT 2010-C3, APPOINTING THE LAW OFFICE OF EDWARD A. KONDRACKI, L.L.C. AS COUNSEL FOR THE FIVE MONTH PERIOD COMMENCING FEBRUARY 1, 2010.
- 3) RESOLUTION 2010-011 APPROVING CONTRACT 2010-C4 , APPOINTING EJA ASSOCIATES AS THE AUTHORITY'S RISK MANAGEMENT CONSULTANT FOR A PERIOD OF ONE YEAR COMMENCING FEBRUARY 1, 2010.
- 4) RESOLUTION 2010-012 APPROVING CONTRACT 2010-C5, APPOINTING REMINGTON & VERNICK AS THE AUTHORITY'S ENGINEERING CONSULTANT FOR A PERIOD OF ONE YEAR COMMENCING FEBRUARY 1, 2010.

B. DRIVER SUBSTANCE ABUSE AND ALCOHOL MISUSE TESTING:

RESOLUTION 2010-013, AUTHORIZING AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES FOR DRIVER SUBSTANCE ABUSE AND ALCOHOL MISUSE TESTING WITH INTERSTATE MOBILE SERVICES UNDER CONTRACT 2010-C6 COMMENCING FOR ONE YEAR PERIOD ON FEBRUARY 1, 2010.

C. ANTI-HARASSMENT POLICY:

RESOLUTION 2010-014 APPROVING THE RE-ADOPTION OF THE AUTHORITY'S ANTI-HARASSMENT POLICY.

D. PNC CAPITAL MARKETS

DISCUSSION REGARDING PNC CAPITAL MARKETS, LLC. REFUNDING OPPORTUNITY.

E. LATTIMER & SON CONSTRUCTION:

MOTION TO APPROVE PAYMENT IN THE AMOUNT OF \$ 30,478.00 TO LATTIMER & SON CONSTRUCTION CO., INC. FOR BOND AND INSURANCE COSTS RELATED TO REPLACEMENT OF PLANT INFLUENT SCREW PUMPS.

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 2010-015 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.