

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**February 22, 2011**

DATE: February 22, 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. Eustace
___	___	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 RONALD MARINO AND ZIGMONT TARGONSKI.

5. REORGANIZATION:

A. NOMINATION OF OFFICERS.

B. VOTE FOR SLATE OF OFFICERS.

C. MEETING DATES, RESOLUTION 2011-008, DESIGNATING THE MEETING DATES ESTABLISHED AT REORGANIZATION AND APPOINTMENT OF OFFICIAL NEWSPAPERS.

D. APPOINTMENT OF BANK DEPOSITORY, RESOLUTION 2011-009 A-H, DESIGNATING SIGNATORIES FOR AUTHORITY'S BANK ACCOUNTS AT ROMA 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.

G. ADOPTION OF CASH MANAGEMENT PLAN:

RESOLUTION 2011-010, ADOPTING THE CASH MANAGEMENT PLAN FOR THE AUTHORITY FOR FISCAL YEAR 2011 FOR THE PERIOD DECEMBER 1, 2010 THROUGH NOVEMBER 30, 2011.

6. MOTION TO APPROVE THE MINUTES OF THE JANUARY 17, 2011 REGULAR AND EXECUTIVE MEETINGS ( \_\_AS SUBMITTED), ( \_\_AS CORRECTED).

7. RESOLUTION 2011-011, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF FEBRUARY IN THE AMOUNT OF \$368,104.66 OF WHICH \$266,983.26 IS A PAYROLL TRANSFER AND \$4,717.60 IS A CAPITAL EXPENSE.

8 RESOLUTION 2011-012, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF FEBRUARY IN THE AMOUNT OF \$10,363.40.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. APPOINTMENT OF PROFESSIONALS:

- 1) RESOLUTION 2011-013, APPROVING CONTRACT 2011-C2, APPOINTING JOHN J. MALEY, JR. AS AUDITOR FOR THE AUTHORITY FOR THE ONE YEAR PERIOD COMMENCING MARCH 1, 2011.
- 2) RESOLUTION 2011-014, APPROVING CONTRACT 2011-C3, APPOINTING THE LAW OFFICES OF EDWARD A. KONDRACKI, L.L.C. AS GENERAL COUNSEL FOR THE AUTHORITY FOR THE ONE YEAR PERIOD COMMENCING MARCH 1, 2011.
- 3) RESOLUTION 2011-015, APPROVING CONTRACT 2011-C4, APPOINTING REMINGTON & VERNICK ENGINEERS AS CONSULTING ENGINEER FOR THE AUTHORITY FOR THE ONE YEAR PERIOD COMMENCING MARCH 1, 2011.
- 4) RESOLUTION 2011-016, APPROVING CONTRACT 2011-C5, APPOINTING CAPEHART & SCATCHARD, P.A. AS BOND COUNSEL FOR THE AUTHORITY FOR THE ONE YEAR PERIOD COMMENCING MARCH 1, 2011.

B. RISK MANAGEMENT AND INSURANCE CONSULTANT:

RESOLUTION 2011-017, AUTHORIZING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES WITH EJA/CAPACITY INSURANCE AGENCY, LLC AS RISK MANAGEMENT AND INSURANCE CONSULTANT FOR THE AUTHORITY FOR SERVICES UNDER CONTRACT 2011-C6 FOR THE ONE YEAR PERIOD COMMENCING ON MARCH 1, 2011.

C. DRIVER SUBSTANCE ABUSE AND ALCOHOL MISUSE TESTING:

RESOLUTION 2011-018, AUTHORIZING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES WITH INTERSTATE MOBILE CARE, INC, FOR DRIVER SUBSTANCE ABUSE AND ALCOHOL MISUSE TESTING FOR THE AUTHORITY FOR SERVICES UNDER CONTRACT 2011-C7 FOR THE ONE YEAR PERIOD COMMENCING ON MARCH 1, 2011.

D. FINANCIAL ADVISOR:

RESOLUTION 2011-019, AUTHORIZING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES WITH ACACIA FINANCIAL GROUP, INC. AS FINANCIAL ADVISOR FOR THE AUTHORITY FOR SERVICES UNDER CONTRACT 2011-C8 FOR THE ONE YEAR PERIOD COMMENCING ON MARCH 1, 2011.

E. ANTI-HARASSMENT POLICY:

RESOLUTION 2011-020, APPROVING THE RE-ADOPTION OF THE AUTHORITY'S ANTI-HARASSMENT POLICY.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2010-021 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY.

13. RECONVENING OF MEETING.

14. ADDITIONAL MATTERS FOR DISCUSSION.

15. ADJOURNMENT OF MEETING.