

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
February 21, 2012

DATE: February 21, 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 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. REORGANIZATION:

A. NOMINATION OF OFFICERS.

B. VOTE FOR SLATE OF OFFICERS.

C. MEETING DATES, RESOLUTION 2012-008, DESIGNATING THE MEETING DATES ESTABLISHED AT REORGANIZATION AND APPOINTMENT OF OFFICIAL NEWSPAPERS.

D. APPOINTMENT OF BANK DEPOSITORY, RESOLUTION 2012-009 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.

5. MOTION TO APPROVE THE MINUTES OF THE JANUARY 17, 2012 REGULAR AND EXECUTIVE MEETINGS (___AS SUBMITTED), (___AS CORRECTED).

6. RESOLUTION 2012-010, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF FEBRUARY IN THE AMOUNT OF \$460,010.20 OF WHICH \$188,875.81 IS A PAYROLL TRANSFER AND \$51,570.12 IS A CAPITAL EXPENSE.

7. RESOLUTION 2012-011, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF FEBRUARY IN THE AMOUNT OF \$1,140.25.

8 AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. APPOINTMENT OF PROFESSIONALS:

(1) RESOLUTION 2012-012, APPROVING CONTRACT 2012-C5, APPOINTING JOHN J. MALEY, JR. AS AUDITOR FOR THE AUTHORITY FOR THE ONE YEAR PERIOD COMMENCING MARCH 1, 2012.

(2) RESOLUTION 2012-013, APPROVING CONTRACT 2012-C6, 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, 2012.

(3) RESOLUTION 2012-014, APPROVING CONTRACT 2012-C7, APPOINTING REMINGTON & VERNICK ENGINEERS AS CONSULTING ENGINEER FOR THE AUTHORITY FOR THE ONE YEAR PERIOD COMMENCING MARCH 1, 2012.

(4) RESOLUTION 2012-015, APPROVING CONTRACT 2012-C8, APPOINTING CAPEHART & SCATCHARD, P.A. AS BOND COUNSEL FOR THE AUTHORITY FOR THE ONE YEAR PERIOD COMMENCING MARCH 1, 2012.

B. RISK MANAGEMENT AND INSURANCE CONSULTANT:

RESOLUTION 2012-016, 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 2012-C9 FOR THE ONE YEAR PERIOD COMMENCING ON MARCH 1, 2012.

C. DRIVER SUBSTANCE ABUSE AND ALCOHOL MISUSE TESTING:

RESOLUTION 2012-017, 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 2012-C10 FOR THE ONE YEAR PERIOD COMMENCING ON MARCH 1, 2012.

D. FINANCIAL ADVISOR:

RESOLUTION 2012-018, AUTHORIZING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES WITH ACACIA FINANCIAL GROUP, INC. AS FINANCIAL ADVISOR FOR THE AUTHORITY FOR SERVICES UNDER CONTRACT 2012-C11 FOR THE ONE YEAR PERIOD COMMENCING ON MARCH 1, 2012.

E. ANTI-HARASSMENT POLICY:

RESOLUTION 2012-019, APPROVING THE RE-ADOPTION OF THE AUTHORITY'S ANTI-HARASSMENT POLICY.

F. RESOLUTION 2012-020

RESOLUTION 2012-020, APPROVING THE INTENT TO AWARD THE CONTRACT FOR THE BLACK'S CREEK WASTEWATER TREATMENT PLANT ENERGY AUDIT IMPROVEMENTS TO EAGLE CONSTRUCTION SERVICES, INC., FOR THE BID PRICE OF \$1,798,514.00.

G. DUBLIN SQUARE

MOTION TO APPROVE RETAINER FEE FOR BENCHMARK RESOLUTION SERVICES, LLC, IN THE AMOUNT OF \$2,500.00 FOR MEDIATION SERVICES BETWEEN THE AUTHORITY AND THE DUBLIN GROUP ON MAY 2, 2012.

H RESOLUTION 2012-021

RESOLUTION 2012-021 AUTHORIZING AN EMERGENCY GRAVITY MAIN REPAIR IN THE AREA OF 294 CHERRY LANE IN BORDENTOWN TOWNSHIP IN THE AMOUNT OF 2,989.00.

I. RESOLUTION 2012-022

RESOLUTION 2012-022 AUTHORIZING THE AWARD OF CONTRACT TO GENSERVE INC. FOR GENERATOR PREVENTATIVE MAINTENANCE, IN THE AMOUNT OF \$12,385.00 FOR THE PERIOD OF ONE YEAR COMMENCING MARCH 1, 2012.

J. OPEN SEWER CONNECTION ACCOUNTS:

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 2012-023 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.