

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
January 19, 2010

DATE: January 19, 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. MOTION TO APPROVE THE MINUTES OF THE DECEMBER 21, 2009 REGULAR AND EXECUTIVE MEETING (___AS SUBMITTED), (___AS CORRECTED).
5. RESOLUTION 2010-001 APPROVING THE PAYMENT OF JANUARY BILLS FROM THE OPERATING FUND IN THE AMOUNT OF \$203,403.85 OF WHICH \$101,732.22 IS A PAYROLL TRANSFER AND \$24,032.75 IS A CAPITAL EXPENSE.
6. RESOLUTION 2010-002, APPROVING THE PAYMENT OF JANUARY BILLS FROM THE ESCROW FUND IN THE AMOUNT OF \$1,792.50.
7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

THE ESTATES AT BORDEN'S CROSSING:

APPROVAL OF S-4 APPLICATIONS OF KOR FOR THE CONNECTION OF THREE (3) SINGLE FAMILY HOME AT BLOCK 58, LOTS 35.07, 35.43; BLOCK 58.01, LOT 6; AND LOCATED AT 212 ECLIPSE DRIVE, 312 AND 309 CRESCENT DRIVE, RESPECTIVELY. ALL FEES HAVE BEEN PAID.

B. DUBLIN SQUARE PUB:

1. RESOLUTION 2010-03, APPROVING THE RELEASE OF THE DUBLIN SQUARE PUB'S PERFORMANCE BOND.

2. CONNECTION FEE PAYMENT PLAN FOR PHASE II CONSTRUCTION.

8. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

B. SOLICITOR

C. ENGINEER

9. PUBLIC PARTICIPATION:

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

10. RESOLUTION 2010-004, TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY.

11. RECONVENING OF MEETING

12. ADDITIONAL MATTERS FOR DISCUSSION.

13. ADJOURNMENT OF MEETING.