

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
January 17, 2011

DATE: January 17, 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 19, 2010.

3. Roll Call:

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

4. MOTION TO APPROVE THE MINUTES OF THE DECEMBER 20, 2010 REGULAR AND EXECUTIVE MEETINGS (__AS SUBMITTED), (__AS CORRECTED).
5. RESOLUTION 2011-001, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$229,965.93, OF WHICH \$98,534.52 IS A PAYROLL TRANSFER AND \$26,230.03 IS A CAPITAL EXPENSE.
6. RESOLUTION 2011-002 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$2,968.60.
7. RESOLUTION 2011-003, APPROVING THE REFUNDS, CREDITS AND/OR CANCELLATIONS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$128.93.
8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:
 - A. OPEN SEWER CONNECTION ACCOUNTS:

THE ESTATES AT BORDEN'S CROSSING: APPROVAL OF S-4 APPLICATION OF KOR FOR THE CONNECTION OF ONE SINGLE FAMILY HOME AT BLOCK 58.01, LOT 33; AND LOCATED AT 414 HARVEST WAY. ALL FEES HAVE BEEN PAID.

B. MERCURY SAMPLING

RESOLUTION 2011-004 AUTHORIZING JOINT PURCHASING AGREEMENT BY AND BETWEEN MOUNT HOLLY MUA AND THE BORDENTOWN SEWERAGE AUTHORITY FOR MERCURY SAMPLING SERVICES.

C. RESOLUTION 2011-005

RESOLUTION 2011-005 ADOPTING NOTICE OF CLAIM TORT FORMS.

D. RESOLUTION 2011-006

RESOLUTION 2011-006 DESIGNATING RICHARD D. EUSTACE, EXECUTIVE DIRECTOR PUBLIC AGENCY COMPLIANCE OFFICER (PACO) FOR THE AUTHORITY.

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 2011-007 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.