

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
January 17, 2012

DATE: January 17, 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. MOTION TO APPROVE THE MINUTES OF THE DECEMBER 19, 2011 REGULAR MEETING. (__AS SUBMITTED), (__AS CORRECTED).

5. RESOLUTION 2012-001, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$193,481.64 OF WHICH \$75,028.79 IS A PAYROLL TRANSFER AND \$1,180.96 IS A CAPITAL EXPENSE.

6. RESOLUTION 2012-002, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$14,642.75.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. RESOLUTION 2012-003

RESOLUTION 2012-003 APPROVING THE PURCHASE OF NEW HEWLETT PACKARD SERVER IN THE AMOUNT OF \$14,713, 17 COMPUTER SOFTWARE, INC.

B. RESOLUTION 2012-004

RESOLUTION 2012-004, AUTHORIZING 4RO SERVICES TO MAKE AN EMERGENCY REPLACEMENT TO THIRD STREET LATERAL IN THE AMOUNT OF \$4,125.00.

C. RESOLUTION 2012-005

RESOLUTION 2012-005, AUTHORIZING KRS SERVICES, INC. TO REPAIR GRIT CHAMBERS IN THE AMOUNT OF \$9,264.60.

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 2012- 006 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY

11. RECOVERING OF MEETING.

12. ADDITIONAL MATTERS FOR DISCUSSION:

A. AWARD OF BOND COUNSEL

B. ENERGY AUDIT

13. ADJOURNMENT OF MEETING.