

**AMENDED AGENDA
BORDENTOWN SEWERAGE AUTHORITY
July 19, 2010**

DATE: July 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 19, 2010.

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 JUNE 26, 2010 REGULAR AND EXECUTIVE MEETINGS (__AS SUBMITTED), (__AS CORRECTED).

5. RESOLUTION 2010-039, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$122,359.28, OF WHICH \$44,117.97 IS A PAYROLL TRANSFER AND \$9,339.81 IS A CAPITAL EXPENSE.

6. RESOLUTION 2010-040 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$700.00.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. DESTRUCTION OF DOCUMENTS:

RESOLUTION 2010-035 APPROVING THE DESTRUCTION OF DOCUMENTS AS APPROVED BY DIVISION OF ARCHIVES AND RECORDS MANAGEMENT IN ACCORDANCE WITH THE NEW JERSEY DESTRUCTION OF PUBLIC RECORDS LAW.

B. SUPPLEMENTAL RESOLUTION 2010-041:

SUPPLEMENTAL RESOLUTION 2010-041 AUTHORIZING THE ISSUANCE AND SALE AND DELEGATING THE POWER TO AWARD REVENUE BONDS, SERIES H, OF THE BORDENTOWN SEWERAGE AUTHORITY.

C. RESOLUTION 2010-042:

RESOLUTION 2010-042 AUTHORIZING GROUP AFFIDAVIT TO LOCAL FINANCE BOARD.

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 2010-043 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.