

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
July 18, 2011

DATE: June 20, 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 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 JUNE 20, 2011 REGULAR AND EXECUTIVE MEETINGS (__AS SUBMITTED), (__AS CORRECTED).

5. RESOLUTION 2011-050, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$197,384.81, OF WHICH \$96,335.04 IS A PAYROLL TRANSFER AND \$18,058.80 IS A CAPITAL EXPENSE.

6. RESOLUTION 2011-051 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$712.50.

7. RESOLUTION 2011-052, APPROVING THE REFUNDS, CREDITS AND/OR CANCELLATIONS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$1.15.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER AGREEMENTS

OPEN SEWER CONNECTION ACCOUNTS:

THE ESTATES AT BORDEN'S CROSSING: APPROVAL OF S-4 APPLICATIONS OF KOR FOR THE CONNECTION OF TWO (2) SINGLE FAMILY HOMES AT BLOCKS 58 AND 58.01, LOTS 35.20 AND 35; AND LOCATED AT 338 CRESCENT DRIVE AND 416 HARVEST WAY. ALL FEES HAVE BEEN PAID.

B. RESOLUTION 2011-053

RESOLUTION 2011-053 RATIFYING EMERGENCY CONTRACT FOR REPAIRS TO LATERAL AT 330 OLIVER STREET.

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 2011-054 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.