

**AMENDED AGENDA
BORDENTOWN SEWERAGE AUTHORITY
July 23, 2012**

DATE: July 23, 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 July 18, 2012.

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 APRIL 16, 2012 REGULAR AND EXECUTIVE MEETING MINUTES (___AS SUBMITTED), (___AS CORRECTED).

5. MOTION TO APPROVE THE MINUTES OF THE JUNE 18, 2012 REGULAR AND EXECUTIVE MEETING MINUTES (___AS SUBMITTED), (___AS CORRECTED).

6. RESOLUTION 2012-052, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$ 225,492.66 OF WHICH \$160,677.04 IS A PAYROLL TRANSFER AND \$3,464.25 IS A CAPITAL EXPENSE.

7. RESOLUTION 2012-053, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$33,558.75.

8. RESOLUTION 2012-054, APPROVING THE REFUNDS, CREDITS AND/OR CANCELLATIONS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$327.63 .

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

K.JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$10,113.01, FOR BUILDING C, BLOCK 57, LOT 6.02. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PYMT #5)

THE ESTATES AT BORDEN'S CROSSING: APPROVAL OF S-4 APPLICATIONS OF DR HORTON FOR THE CONNECTION OF THREE (3) SINGLE FAMILY HOMES AT BLOCK 58.01, LOTS 34, 35, AND 14; AND LOCATED AT 416 AND 415 HARVEST WAY AND 327 CRESCENT DRIVE, RESPECTIVELY. ALL FEES HAVE BEEN PAID.

B. RESOLUTION 2012-055

RESOLUTION 2012-055 AWARDED EMERGENCY CONTRACT TO HAINSEPORT ENTERPRISES, INC., IN THE AMOUNT OF \$2,689.60, FOR THE REPAIR OF RING GEAR AND PURCHASE OF PARTS FOR THE REPAIR.

C. RESOLUTION 2012-056

RESOLUTION 2012-056, RELEASING THE PERFORMANCE GUARANTEE FOR THE THIRD STREET PROPERTIES, BORDENTOWN CITY, IN THE AMOUNT OF \$6,300.00.

D. RESOLUTION 2012-057

RESOLUTION 2012-057 AUTHORIZING THE AWARD OF CONTRACT TO 4RO SERVICES IN THE AMOUNT OF \$9,540.00 FOR THE REPLACEMENT OF FAILING LATERALS AT 12 LOCUST ROAD, 7 HINKLE COURT AND 41 HINKLE COURT.

E. RESOLUTION 2012-058

RESOLUTION 2012-058 AUTHORIZING THE AWARD OF CONTRACT TO COMPUTER SOFTWERWARE, INC. IN THE AMOUNT OF \$2987.18 FOR THE PURCHASE OF TWO (2) HP SCANJET FLATBED SCANNERS AND INSTALLATION OF THE SAME.

10. PROFESSIONAL REPORTS:

- A. EXECUTIVE DIRECTOR
- B. SOLICITOR
- C. ENGINEER

11. PUBLIC PARTICIPATION:

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

12. RESOLUTION 2012-059 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY.

13. RECONVENING OF MEETING.

14. ADDITIONAL MATTERS FOR DISCUSSION.

15. ADJOURNMENT OF MEETING.