

**AMENDED AGENDA
BORDENTOWN SEWERAGE AUTHORITY
June 20, 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 MAY 16, 2011 REGULAR MEETING (__AS SUBMITTED), (__AS CORRECTED).

5. RESOLUTION 2011-042, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$178,137.48, OF WHICH \$96,495.65 IS A PAYROLL TRANSFER AND \$16,253.46 IS A CAPITAL EXPENSE.

6. RESOLUTION 2011-043 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$10,346.50.

7. RESOLUTION 2011-044, APPROVING THE REFUNDS, CREDITS AND/OR CANCELLATIONS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$129.00.

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 APPLICATION OF KOR FOR THE CONNECTION OF ONE SINGLE FAMILY HOME AT BLOCK 58, LOT 35.27; AND LOCATED AT 334 CRESCENT DRIVE. ALL FEES HAVE BEEN PAID.

B. RESOLUTION 2011-045

RESOLUTION 2011-045 AUTHORIZING THE PERFORMANCE BOND FOR PHASE 2 OF THE ESTATES AT BORDEN'S CROSSING TO BE REDUCED FROM \$203,648.00 TO \$50,912.00 AS APPROVED BY THE AUTHORITY'S ENGINEER.

C. RESOLUTION 2011-046

RESOLUTION 2010-046 APPROVING THE AWARD OF CONTRACT TO PHILADELPHIA MIXING SOLUTIONS, LTD., IN THE AMOUNT OF \$5,155.700 FOR THE PURCHASE OF A POG PORTABLE SERIES MIXER.

D. CDM

DISCUSSION OF CDM'S PROPOSAL FOR ENGINEERING SERVICES TO EVALUATE ENERGY SAVINGS ASSOCIATED WITH MODIFICATIONS TO THE AUTHORITY'S SCREENING AND SOLID PROCESSING OPERATIONS

E. RESOLUTION 2011-047

RESOLUTION 2011-047 AUTHORIZING CHANGE ORDER REQUEST IN THE AMOUNT OF \$8180.00 PAYABLE TO RTW CONSTRUCTION, INC. FOR THE LOCUST ROAD SANTITARY SEWER REPLACEMENT.

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 2011-047 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.

