

**AGENDA
SPECIAL MEETING
BORDENTOWN SEWERAGE AUTHORITY
June 26, 2010**

DATE: June 26, 2010 8:30 a.m. 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 on June 23, 2010.

3. Roll Call:

Present	Absent		Present	Absent	
___	___	Mr. Marino	___	___	Mr. Hartman
___	___	Mr. Lynch	___	___	Mr. Eustace
___	___	Mrs. Liberman	___	___	Mrs. Klim
___	___	Mr. Targonski	___	___	Mr. Kondracki
___	___	Mr. Malone	___	___	Mr. Czekanski
___	___	Mr. Monson			

4. MOTION TO APPROVE THE MINUTES OF THE MAY 17, 2010 REGULAR MEETING (AS SUBMITTED), (AS CORRECTED).

5. RESOLUTION 2010-032, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$255,984.44, OF WHICH \$140,164.43 IS A PAYROLL TRANSFER AND \$27,632.29 IS A CAPITAL EXPENSE.

6. RESOLUTION 2010-033 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$6,152.30.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

- A. APPOINTMENT OF GENERAL COUNSEL:

RESOLUTION 2010-034 AUTHORIZING THE AWARD OF CONTRACT FOR "PROFESSIONAL SERVICES" WITHOUT COMPETITIVE BIDS TO EDWARD A. KONDRACKI, LLC TO SERVE AS GENERAL COUNSEL TO THE AUTHORITY FOR A TERM OF EIGHT (8) MONTHS COMMENCING JULY 1, 2010 THROUGH FEBRUARY 28, 2011.

B. RESOLUTION 2010-036 AUTHORIZING DUTIES OF RICHARD D. EUSTACE

1. RESOLUTION 2010-036 AUTHORIZING RICHARD D. EUSTACE TO PERFORM CERTAIN ACTIONS AND DUTIES ON BEHALF OF THE BORDENTOWN SEWERAGE AUTHORITY.

2. REVISION OF BANK DEPOSITORY, RESOLUTION 2010-036 A-H, DESIGNATING SIGNATORIES FOR AUTHORITY'S BANK ACCOUNTS AT STERLING BANK.

8. PUBLIC PARTICIPATION:

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

9. RESOLUTION 2010-037, TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY.

10. RECONVENING OF MEETING.

11. ADDITIONAL MATTERS FOR DISCUSSION.

12. ADJOURNMENT OF MEETING.