

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
June 21, 2010

DATE: June 21, 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. 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 \$214,104.50, OF WHICH \$98,284.49 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. OPEN SEWER AGREEMENTS

OPEN SEWER CONNECTION ACCOUNTS:

THE ESTATES AT BORDEN'S CROSSING: APPROVAL OF S-4 APPLICATIONS OF KOR FOR THE CONNECTION OF FOUR (4) SINGLE FAMILY HOME AT BLOCK 58, LOT 35.04; BLOCK 58.01, LOTS 3, 4, 40; AND LOCATED AT 206 ECLIPSE DRIVE, AND 303, 305 AND 310 CRESCENT DRIVE, RESPECTIVELY. ALL FEES HAVE BEEN PAID. .

B. 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.

C. DESTRUCTION OF DOCUMENTS:

RESOLUTION 2010-035, AUTHORIZING DESTRUCTION OF DOCUMENTS AS APPROVED BY THE NEW JERSEY DIVISION OF ARCHIVES AND RECORDS MANAGEMENT.

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 2010-036, 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.