

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**March 15, 2010**

DATE: March 15, 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	_____	_____	Mrs. Klim
_____	_____	Mrs. Liberman	_____	_____	Mr. Kondracki
_____	_____	Mr. Targonski	_____	_____	Mr. Czekanski
_____	_____	Mr. Malone			
_____	_____	Mr. Monson			

4. MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 16, 2010 REGULAR AND EXECUTIVE MEETINGS (   AS SUBMITTED), (   AS CORRECTED).
5. RESOLUTION 2010-014, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$242,906.38, OF WHICH \$106,689.34 IS A PAYROLL TRANSFER AND \$58,659.67 IS A CAPITAL EXPENSE.
6. RESOLUTION 2010-015, APPROVING THE PAYMENT OF MARCH BILLS FROM THE ESCROW FUND IN THE AMOUNT OF \$7,127.66.
7. RESOLUTION 2010-016, APPROVING THE REFUNDS, CREDITS AND/OR CANCELLATIONS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$1.58.
8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:
  - A. SOLAR ENERGY PRESENTATION BY OMNI
  - B. 2009 REPORT OF AUDIT

RESOLUTION 2010-017 CERTIFYING THE BOARD OF THE BORDENTOWN SEWERAGE AUTHORITY HAS RECEIVED AND REVIEWED THE REPORT OF AUDIT.
  - C. CORRECTIVE ACTION PLAN

RESOLUTION 2010-018, ADOPTING THE 2009 CORRECTIVE ACTION PLAN.

D. REFUNDING OPPORTUNITY FOR SERIES E BONDS (2000)

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 2010-019 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.