

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**March 21, 2011**

DATE: March 21, 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 FEBRUARY 22, 2011 REGULAR AND EXECUTIVE MEETINGS ( \_\_AS SUBMITTED), ( \_\_AS CORRECTED).

5. RESOLUTION 2011-023, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$285,620.85 OF WHICH \$99,764.03 IS A PAYROLL TRANSFER AND \$69,478.57 IS A CAPITAL EXPENSE.

6. RESOLUTION 2011-024, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$9,075.13.

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 APPLICATION OF KOR FOR THE CONNECTION OF ONE SINGLE FAMILY HOME AT BLOCK 58.01, LOT 17; AND LOCATED AT CRESCENT DRIVE. ALL FEES HAVE BEEN PAID.

B. 2010 REPORT OF AUDIT

RESOLUTION 2011-025 CERTIFYING THE BOARD OF THE BORDENTOWN SEWERAGE AUTHORITY HAS RECEIVED AND REVIEWED THE REPORT OF AUDIT.

C. CORRECTIVE ACTION PLAN

RESOLUTION 2011-026, ADOPTING THE 2011 CORRECTIVE ACTION PLAN.

D. AWARD OF CONTRACT

RESOLUTION 2011-027, AWARDED CONTRACT NO. 2 WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM MODIFICATIONS TO EAGLE CONSTRUCTION COMPANY IN THE AMOUNT OF \$969,499.

E. LOCUST ROAD

FIRST PAYMENT REQUEST HAS BEEN MADE FROM RTW CONSTRUCTION INC. FOR \$11,613.60.

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 2010-028 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.