

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
March 19, 2012

DATE: March 19, 2012 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 24, 2012.

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 21, 2012 REGULAR AND EXECUTIVE MEETINGS (__AS SUBMITTED), (__AS CORRECTED).

5. RESOLUTION 2012-025, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$182,914.47 OF WHICH \$96,044.03 IS A PAYROLL TRANSFER AND \$8,993.19 IS A CAPITAL EXPENSE.

6. RESOLUTION 2012-026, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$6,062.00.

7. RESOLUTION 2012-027, APPROVING THE REFUNDS, CREDITS AND/OR CANCELLATIONS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$1.80.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

THE ESTATES AT BORDEN'S CROSSING: APPROVAL OF S-4 APPLICATION OF KOR FOR THE CONNECTION OF ONE (1) SINGLE FAMILY HOME AT BLOCK 58.01, LOT 7; AND LOCATED AT 311 CRESCENT DRIVE, RESPECTIVELY. ALL FEES HAVE BEEN PAID.

K.JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: APPROVAL OF S-4 APPLICATION FOR CONNECTION OF BUILDING C, BLOCK 57, LOT 6.02. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE.

B. REVENUE BONDS SERIES I

(1) SUPPLEMENTAL RESOLUTION 2012-028 AUTHORIZING THE ISSUANCE AND SALE AND DELEGATING THE POWER TO AWARD REVENUE BONDS, SERIES I, OF THE BORDENTOWN SEWERAGE AUTHORITY.

(2) RESOLUTION 2012-028A AUTHORIZING THE BORDENTOWN SEWERAGE AUTHORITY GROUP AFFIDAVIT TO THE LOCAL FINANCE BOARD.

C. RESOLUTION 2012-029

RESOLUTION 2012-029 AWARDING CONTRACT TO BDP INDUSTRIES IN THE AMOUNT OF \$3,500.00 PLUS FREIGHT FOR THE PURCHASE OF AN 8" NYLON COVERED COMPRESSION ROLLER FOR REPAIR TO BELT FILTER PRESS #1.

D. RESOLUTION 2012-030

RESOLUTION 2012-030 AWARDING CONTRACT TO COYNE CHEMICAL COMPANY IN THE AMOUNT OF \$5,454.90 FOR 1,983.6 LBS. OF BASF ZETAG POLYMER.

E. RESOLUTION 2012-031

RESOLUTION 2012-031 AWARDING CONTRACT TO MATLOCK ELECTRONICS IN THE AMOUNT OF \$5,217.95 FOR THE PURCHASE OF NEW RADIOS AND ANTENNAS AND REPROGRAMMING OF EXISTING RADIOS TO COMPLY WITH FCC REGULATIONS.

F. RESOLUTION 2012-032

RESOLUTION 2012-032 AWARDING CONTRACT TO PRECISION AIR, INC. FOR THE REPLACEMENT OF THE CONDENSING UNIT AND EVAPORATOR COIL FOR ADMINISTRATIVE OFFICE AIR CONDITIONER IN THE AMOUNT OF \$5,873.31.

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 2012-033 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.