

**AMENDED AGENDA  
BORDENTOWN SEWERAGE AUTHORITY  
May 17, 2010**

DATE: May 17, 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. RATE HEARING:

RESOLUTION 2010-026 APPROVING THE PROPOSED AMENDMENT TO THE RATE SCHEDULE AS ATTACHED, EFFECTIVE MAY 18, 2010.

5. MOTION TO APPROVE THE MINUTES OF THE APRIL 19, 2010 REGULAR AND EXECUTIVE MEETINGS (   AS SUBMITTED), (   AS CORRECTED).

6. RESOLUTION 2010-027, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$238,168.56, OF WHICH \$100,292.59 IS A PAYROLL TRANSFER AND \$65,655.61 IS A CAPITAL EXPENSE.

7. RESOLUTION 2010-028 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$3,025.75.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. AUTHORITY FY10 SCHOLARSHIPS

AWARD OF FY10 SCHOLARSHIPS.

B. AMENDMENT TO BSA FY2010 OPERATING BUDGET:

RESOLUTION 2010-029 AMENDING THE AUTHORITY'S FY 2010 OPERATING BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

C. APPLICATION TO THE LOCAL FINANCE BOARD

RESOLUTION 2010-030 AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD FOR ITS REVIEW OF THE PROPOSED ISSUANCE OF REVENUE BONDS, SERIES H, IN AN AMOUNT NOT TO EXCEED \$14,000,000 IN ORDER TO REFINANCE CERTAIN OF THE AUTHORITY'S OUTSTANDING BONDS.

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 2010-031 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.