

**AMENDED AGENDA  
BORDENTOWN SEWERAGE AUTHORITY  
May 16, 2011**

DATE: May 16, 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. RATE HEARING:

RESOLUTION 2011-036 APPROVING THE PROPOSED AMENDMENT TO THE RATE SCHEDULE AS ATTACHED, EFFECTIVE MAY 17, 2011.

5. MOTION TO APPROVE THE MINUTES OF THE APRIL 18, 2011 REGULAR MEETING (\_\_\_AS SUBMITTED), (\_\_\_AS CORRECTED).

6. RESOLUTION 2011-037, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$259,759.64, OF WHICH \$104,282.78 IS A PAYROLL TRANSFER AND \$44,689.63 IS A CAPITAL EXPENSE.

7. RESOLUTION 2011-038 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$3,128.96.

8. RESOLUTION 2011-039, APPROVING THE REFUNDS, CREDITS AND/OR CANCELLATIONS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$ 54.83.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. AUTHORITY FY11 SCHOLARSHIPS

AWARD OF FY11 SCHOLARSHIPS.

B. AMENDMENT TO BSA FY2010 OPERATING BUDGET:

RESOLUTION 2010-040 AMENDING THE AUTHORITY'S FY 2011 OPERATING BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

C. AMENDMENT TO BSA FY2011 CAPITAL BUDGET:

RESOLUTION 2010-041 AMENDING THE AUTHORITY'S FY 2011 CAPITAL BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

10. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

B. SOLICITOR

C. ENGINEER

11. PUBLIC PARTICIPATION:

Questions and/or comments from members of the public in attendance.

12. RESOLUTION 2011-042 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY.

13. RECONVENING OF MEETING.

14. ADDITIONAL MATTERS FOR DISCUSSION.

15. ADJOURNMENT OF MEETING.