

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**Amended May 30, 2012**

DATE: May 30, 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. RESOLUTION 2012-039, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$214,173.20 OF WHICH \$ 96,976.73 IS A PAYROLL TRANSFER AND \$ 37,499.16 IS A CAPITAL EXPENSE.
5. RESOLUTION 2012-040, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MAY IN THE AMOUNT OF \$ 18,175.50.
6. RESOLUTION 2012-041, APPROVING THE REFUNDS, CREDITS AND/OR CANCELLATIONS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$ 1,196.42
7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:
  - A. OPEN SEWER CONNECTION ACCOUNTS:

K.JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$11,205.55 FOR BUILDING C, BLOCK 57, LOT 6.02. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PYMT #3)
  - B. DUBLIN SQUARE

RESOLUTION 2012-042, APPROVING THE SETTLEMENT AGREEMENT BETWEEN THE AUTHORITY AND THE DUBLIN PUB GROUP, LLC IN THE AMOUNT OF \$31,212.00 PLUS A CREDIT OF \$8,000 AGAINST FUTURE SEWER SERVICE CHARGES.

C. AMENDMENTS TO BSA FY2012 BUDGET:

RESOLUTION 2012-043 AMENDING THE AUTHORITY'S FY 2012 OPERATING BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

RESOLUTION 2012-044 AMENDING THE AUTHORITY'S FY 2012 CAPITAL BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

D. AUTHORITY FY12 SCHOLARSHIPS

AWARD OF FY12 SCHOLARSHIPS.

E. 2012 DESTRUCTION OF DOCUMENTS

RESOLUTION 2012-045 AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC DOCUMENTS IN ACCORDANCE WITH THE PROVISION OF THE NEW JERSEY DESTRUCTION OF PUBLIC RECORDS LAW, N.J.S.A 47:3-17 AND N.J.A.C. 15:3.

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 2012-046 TO MEET IN EXECUTIVE SESSION FOR ATTORNEY-CLIENT DISCUSSION AND/OR PERSONNEL ISSUES, IF NECESSARY.

11. RECONVENING OF MEETING.

12. ADDITIONAL MATTERS FOR DISCUSSION.

13. ADJOURNMENT OF MEETING.