

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
November 21, 2011

DATE: November 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. Lynch	_____	_____
_____	_____	Mrs. Liberman	_____	_____
_____	_____	Mr. Targonski	_____	_____
_____	_____	Mr. Malone		
_____	_____	Mr. Monson		
				Mr. Eustace
				Mrs. Klim
				Mr. Kondracki
				Mr. Czekanski

4. MOTION TO APPROVE THE MINUTES OF THE OCTOBER 17, 2011 REGULAR MEETING (__AS SUBMITTED), (__AS CORRECTED).

5. RESOLUTION 2011-068, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$335,215.51 OF WHICH \$97,896.78 IS A PAYROLL TRANSFER AND \$176,056.66 IS A CAPITAL EXPENSE.

6. RESOLUTION 2011-069 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$5,224.00.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. FY 2012 CASH MANAGEMENT PLAN:

RESOLUTION 2011-070 ADOPTING THE BORDENTOWN SEWERAGE AUTHORITY'S FY 2012 CASH MANAGEMENT PLAN.

B. RESOLUTION 2011-071

RESOLUTION 2011-071 AUTHORIZING THE AWARD OF CONTRACT TO UNIVAR USA, INC. AND MIRACLE CHEMICAL COMPANY EACH FOR SPECIFIC CHEMICALS AS FOLLOWS:

Item 1: Liquid Inorganic Sulfur Dioxide (1 ton containers), maximum of 12 containers per year to Univar USA, Inc. for the bid price of \$62.20 per one hundred pounds for a total price of \$14,928.00 per year, for a total maximum contract amount of \$29,856.00;

Item 2: Sodium Hypochlorite (1,000 gallon tank truck delivery), maximum of 14,000 gallons per year to Miracle Chemical Company for the bid price of \$1.355 per gallon for a total price of \$18,970.00 per year, for a total maximum contract amount of \$37,940.00;

Item 3: Dense Soda Ash (40,000 pound bulk deliveries), maximum of 320,000 pounds per year to Univar USA, Inc. for the bid price of \$21.74 per one hundred pounds for a total price of \$69,568.00 per year, for a total maximum contract amount of \$139,136.00.

C. RESOLUTION 2011-072

RESOLUTION 2011-072 APPROVING AGREEMENT WITH REMINGTON VERNICK & ARANGO FOR CONSTRUCTION PHASE SERVICES FOR BLACK'S CREEK WASTEWATER TREATMENT PLANT ENERGY AUDIT IMPROVEMENTS.

D. RESOLUTION 2011-073

RESOLUTION 2011-073 APPROVING AGREEMENT WITH ALLISTER BUSINESS SOLUTIONS FOR EXTRAORDINARY, UNSPECIFICABLE SERVICES IN THE AMOUNT OF \$2,249.00 FOR IMAGING SERVICES FOR THE PERIOD SEPTEMBER 19 THROUGH DECEMBER 31, 2011.

E. RESOLUTION AMENDING FISCAL YEAR 2011 OPERATING & CAPITAL BUDGETS

RESOLUTION 2011-074, AMENDING THE AUTHORITY'S FY 2011 OPERATING BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

RESOLUTION 2011-074A, AMENDING THE AUTHORITY'S FY 2010 CAPITAL BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

F. ENERGY AGGREGATE PROGRAM

DISCUSSION ON PARTICIPATION IN ENERGY AGGREGATE PROGRAM IN 2012.

8. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

B. SOLICITOR

C. ENGINEER

PUBLIC PARTICIPATION:

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

9. THIRD STREET

RESOLUTION 2011-075, RELEASING THE PERFORMANCE GUARANTEE FOR THE THIRD STREET PROPERTIES, BORDENTOWN CITY, IN THE AMOUNT OF \$6,300.00, CONTINGENT UPON THE COMPLETION OF TASKS OUTLINED IN THE AUTHORITY ENGINEER'S CORRESPONDENCE OF NOVEMBER 16, 2011.

10. THE ESTATES AT BORDEN'S CROSSING

RESOLUTION 2011-076, REDUCING THE PERFORMANCE GUARANTEE FOR THE ESTATES AT BORDEN'S CROSSING, PHASE I, FROM \$177,971.00 TO \$88,387.00, BASED ON THE AUTHORITY ENGINEER'S ASSESSMENT THAT THE OUTSTANDING WORK IS ESTIMATED TO BE LESS THAN THE REDUCED AMOUNT OF THE PERFORMANCE BONDS FOR THIS PROJECT.

11. RESOLUTION 2011-77 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY

12. ADDITIONAL MATTERS FOR DISCUSSION.

13+. ADJOURNMENT OF MEETING.