

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
November 19, 2012

DATE: November 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 OCTOBER 15, 2012 REGULAR MEETING MINUTES (___AS SUBMITTED), (___AS CORRECTED).

5. RESOLUTION 2012-084, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$193,200.35, OF WHICH \$75,785.23 IS A PAYROLL TRANSFER AND \$57,675.04 IS A CAPITAL EXPENSE.

6. RESOLUTION 2012-085, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$33,659.46.

7. RESOLUTION 2012-086, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$823.82.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

K. JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$8,237.11, FOR BUILDING C, BLOCK 57, LOT 6.02. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PYMT #9)

B. RESOLUTION 2012-087

RESOLUTION 2012-087 APPROVING THE DEFERRED CONNECTION AGREEMENT FOR PHASE 1A ONLY OF BORDENTOWN WATERFRONT COMMUNITY BETWEEN THE BORDENTOWN SEWERAGE AUTHORITY AND RIVERGATE URBAN RENEWAL COMPANY, LLC.

C. RESOLUTION AMENDING FISCAL YEAR 2012 OPERATING & CAPITAL BUDGETS

RESOLUTION 2012-088, AMENDING THE AUTHORITY'S FY 2012 OPERATING BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

RESOLUTION 2012-088A, AMENDING THE AUTHORITY'S FY 2012 CAPITAL BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

D. FY 2013 CASH MANAGEMENT PLAN:

RESOLUTION 2012-089 ADOPTING THE BORDENTOWN SEWERAGE AUTHORITY'S FY 2013 CASH MANAGEMENT PLAN.

E. RESOLUTION 2012-090

RESOLUTION 2012-090 AWARDING EMERGENCY CONTRACT TO XYLEM DEWATERING SOLUTIONS, INC. IN THE AMOUNT OF \$2,778.50 FOR RENTAL OF STANDBY PUMP FOR MILE HOLLOW PUMP STATION IN PREPARATION FOR THE ARRIVAL OF HURRICANE SANDY (PUMP STATION ONLY HAD TWO OUT OF THREE PUMPS IN SERVICE).

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 2012-091 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.