

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**October 18, 2010**

DATE: October 18, 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. Lynch	_____	_____	Mr. Eustace
_____	_____	Mrs. Liberman	_____	_____	Mrs. Klim
_____	_____	Mr. Targonski	_____	_____	Mr. Kondracki
_____	_____	Mr. Malone	_____	_____	Mr. Czekanski
_____	_____	Mr. Monson			

4. MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 20, 2010 REGULAR MEETING (\_\_\_AS SUBMITTED), (\_\_\_AS CORRECTED).

5. RESOLUTION 2010-055, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$201,509.74, OF WHICH \$98,101.10 A PAYROLL TRANSFER AND \$34,269.73 IS A CAPITAL EXPENSE.

6. RESOLUTION 2010-056 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$2,700.00.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. ADOPTION OF FY 2011 BUDGET

RESOLUTION 2010-057 APPROVING THE ADOPTION OF THE BSA'S FY 2011 OPERATING AND CAPITAL BUDGETS.

B. LOCUST STREET REPAIR

1. REMINGTON & VERNICK'S PROPOSAL FOR ENGINEERING AND INSPECTION SERVICES FOR LOCUST STREET REPAIR.
2. RESOLUTION 2010-058 RATIFYING EMERGENCY CONTRACT IN THE AMOUNT OF \$6206.00 TO WOOLSTON CONSTRUCTION COMPANY FOR A SEGMENT OF LOCUST STREET REPAIRS.

C. STORMWATER PREVENTION, CONTROL & COUNTERMEASURE PLAN (SPCCP)

REMINGTON & VERNICK'S PROPOSAL FOR ENGINEERING SERVICES FOR SPCCP.

D. RESOLUTION 2010-059

RESOLUTION 2010-059 APPROVING THE SALE OF THE FOLLOWING EQUIPMENT TO THE CITY OF BORDENTOWN: 1990 MACK ROLLBACK TRUCK, TWO DUMPSTERS FOR USE WITH THE TRUCK.

E. BOND RATING

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 2010-060 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.

