

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
October 17, 2011

DATE: October 17, 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. MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 19, 2011 REGULAR MEETING (__AS SUBMITTED), (__AS CORRECTED).

5. RESOLUTION 2011-064, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$221,690.19, OF WHICH \$95,799.34 IS A PAYROLL TRANSFER AND \$32,963.00 IS A CAPITAL EXPENSE.

6. RESOLUTION 2011-065 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$20,091.50.

7. RESOLUTION 2011-066, APPROVING THE REFUNDS, CREDITS AND/OR CANCELLATIONS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$18.08.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. FY 2012 BUDGET:

RESOLUTION 2011-067 ADOPTING THE BORDENTOWN SEWERAGE AUTHORITY'S FY 2012 OPERATING AND CAPITAL BUDGETS.

9. PUBLIC PARTICIPATION:

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

10. ADDITIONAL MATTERS FOR DISCUSSION.

11. ADJOURNMENT OF MEETING.

