

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
October 15, 2012

DATE: October 15, 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 SEPTMBER 20, 2012 REGULAR AND EXECUTIVE MEETING MINUTES (__AS SUBMITTED), (__AS CORRECTED).

5. RESOLUTION 2012-078, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$202,510.28, OF WHICH \$102,490.32 IS A PAYROLL TRANSFER AND \$31,276.25 IS A CAPITAL EXPENSE.

6. RESOLUTION 2012-079, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$4,460.50.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

- A. OPEN SEWER CONNECTION ACCOUNTS:

K. JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$8,670.64, FOR BUILDING C, BLOCK 57, LOT 6.02. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PYMT #8)

- B. FY 2013 BUDGET:

RESOLUTION 2012-080, ADOPTING THE AUTHORITY'S FY 2013 OPERATING AND CAPITAL BUDGETS.

C. RESOLUTION 2012-081

RESOLUTION 2012-081 AWARDED EMERGENCY CONTRACT TO RTW CONSTRUCTION, INC. IN THE AMOUNT OF \$2,000.00 FOR LABOR AND EQUIPMENT TO EXCAVATE AND INSTALL BSA SUPPLIED REPAIR BAND TO REPAIR RISING SUN ROAD FORCE MAIN ON OCTOBER 1, 2012.

D. ENERGY CONTRACT

RESOLUTION 2012-082 APPROVING AN ENERGY SERVICES AGREEMENT BETWEEN GREEN MOUNTAIN ENERGY COMPANY AND THE BORDENTOWN SEWERAGE AUTHORITY FOR A TERM OF TWENTY FOUR (24) MONTHS FOR ENERGY COSTING .09540 PER KWH COMMENCING NOVEMBER 2012.

E. WATERFRONT PROJECT

RESOLUTION 2012-083 APPROVING DEFERRED CONNECTION AGREEMENT FOR THE BORDENTOWN WATERFRONT PROJECT.

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 2012-084 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY

11. RECONVENING OF MEETING.

12. ADDITIONAL MATTERS FOR DISCUSSION.

13. ADJOURNMENT OF MEETING.