

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
September 20, 2010

DATE: September 20, 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 AUGUST 16, 2010 REGULAR MEETING (___AS SUBMITTED), (___AS CORRECTED).
5. RESOLUTION 2010-048, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$267,740.71, OF WHICH \$154,282.88 A PAYROLL TRANSFER AND \$28,084.00 IS A CAPITAL EXPENSE.
6. RESOLUTION 2010-049 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$14,693.05.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. BORDENTOWN WATERFRONT COMMUNITY

RESOLUTION 2010-050 ENDORSING APPLICATION OF THE BORDENTOWN WATERFRONT COMMUNITY, LLC FOR AMENDMENT TO WASTEWATER MANAGEMENT PLAN.

B INTRODUCTION OF FY 2011 BUDGET

RESOLUTION 2010-051, APPROVING THE INTRODUCTION OF THE BSA'S FY 2011 OPERATING AND CAPITAL BUDGETS.

C. BASF ZETAG 7563 POLYMER

RESOLUTION 2010-052 AUTHORIZING THE PURCHASE OF POLYMER FOR THE SEWERAGE AUTHORITY.

D. RATE SCHEDULE AND CONNECTION FEE

E. ENERGY AUDIT

F. BOND COUNSEL

RESOLUTION 2010-053 APPOINTING CAPEHART & SCATCHARD, P.A. AS BOND COUNSEL FOR THE BSA FOR THE PERIOD SEPTEMBER 21 THROUGH JANUARY 31, 2011.

G. FINANCIAL ADVISOR

RESOLUTION 2010-054 APPOINTING ACACIA FINANCIAL GROUP AS FINANCIAL ADVISOR FOR THE BSA FOR THE PERIOD SEPTEMBER 21 THROUGH JANUARY 31, 2011.

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 2010-048 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.