

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
September 19, 2011

DATE: September 19, 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 AUGUST 15, 2011 REGULAR MEETING (__AS SUBMITTED), (__AS CORRECTED).

5. RESOLUTION 2011-059, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$243,145.76, OF WHICH \$136,102.51 IS A PAYROLL TRANSFER AND \$20,621.75 IS A CAPITAL EXPENSE.

6. RESOLUTION 2011-060 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$4,363.58.

7. RESOLUTION 2011-061, APPROVING THE REFUNDS, CREDITS AND/OR CANCELLATIONS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER AGREEMENTS

OPEN SEWER CONNECTION ACCOUNTS:

THE ESTATES AT BORDEN'S CROSSING: APPROVAL OF S-4 APPLICATIONS OF KOR FOR THE CONNECTION OF TWO (2) SINGLE FAMILY HOMES AT BLOCK 58 , LOTS 35.25 AND 35.24; AND LOCATED AT 338 AND 340 CRESCENT DRIVE, RESPECTIVELY. ALL FEES HAVE BEEN PAID.

B. FY 2012 BUDGET:

RESOLUTION 2011-062 INTRODUCING THE BORDENTOWN SEWERAGE AUTHORITY'S FY 2012 OPERATING AND CAPITAL BUDGETS.

C. RESOLUTION 2011-063

RESOLUTION 2011-063 AUTHORIZING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES FOR THE EXECUTION OF THE AUTHORITY'S DISASTER PREVENTION AND RECOVERY PLAN WITH COMPUTER SOFTWARE, INC.

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 2011-064 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.