

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**September 17, 2012**

DATE: September 17, 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 AUGUST 20, 2012 REGULAR AND EXECUTIVE MEETING MINUTES ( \_\_ AS SUBMITTED), ( \_\_ AS CORRECTED).

5. RESOLUTION 2012-070, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$748,950.97, OF WHICH \$95,426.55 IS A PAYROLL TRANSFER AND \$571,751.35 IS A CAPITAL EXPENSE.

6. RESOLUTION 2012-071, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$28,044.75.

7. RESOLUTION 2012-072, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$452.59.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

K. JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$9,126.99, FOR BUILDING C, BLOCK 57, LOT 6.02. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PYMT #7)

B. FY 2013 BUDGET:

RESOLUTION 2012-073, INTRODUCING THE AUTHORITY'S FY 2013 OPERATING AND CAPITAL BUDGETS.

C. RESOLUTION 2012-074

RESOLUTION 2012-074 APPROVING CHANGE ORDER BY EAGLE CONSTRUCTION SERVICES, INC. IN THE AMOUNT OF \$13,738.00 TO FURNISH AND INSTALL NEW BELTS, SHEAVES AND COUPLINGS AT VARIOUS MOTORS BEING REPLACED UNDER THE CURRENT ENERGY AUDIT IMPROVEMENTS CONTRACT.

D. RESOLUTION 2012-075

RESOLUTION 2012-075 APPROVING THE AWARD OF CONTRACT TO EXCELSIOR BLOWER SYSTEMS INC IN THE AMOUNT OF \$6,215.00 TO DISASSEMBLE AND INSTALL NEW BEARINGS AND SEALS; INSTALL NEW BEARING HOUSING AND BEARING CAP; ASSEMBLE AND LASER ALIGN FOR HOFFMAN BLOWER.

E. RESOLUTION 2012-076

RESOLUTION 2012-076 APPROVING THE AWARD OF CONTRACT TO J.T. SEELEY & COMPANY INC IN THE AMOUNT OF \$4,886.00 PLUS FREIGHT FOR ONE (1) FRONTHEAD PLUS EMERGENCY HANDLING FOR SUBMERSIBLE PUMP AT CRYSTAL LAKE PUMP STATION.

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 2012-077 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.