

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
January 22, 2013

DATE: January 22, 2013 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 DECEMBER 17, 2012 REGULAR MEETING (__AS SUBMITTED), (__AS CORRECTED).
5. RESOLUTION 2013-001, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$486,725.41 OF WHICH \$227,633.29 IS A PAYROLL TRANSFER AND \$179,970.85 IS A CAPITAL EXPENSE.
6. RESOLUTION 2013-002 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$3,441.25.
7. RESOLUTION 2013-003, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$ 98.75.
8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

K. JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$7,825.25 FOR BUILDING C, BLOCK 57, LOT 6.02. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PYMT #10)

THE ESTATES AT BORDEN'S CROSSING: APPROVAL OF S-4 APPLICATIONS OF DR HORTON FOR THE CONNECTION OF SIX (6) SINGLE FAMILY HOMES AT BLOCKS 58.01 AND 58, LOTS 8, AND 35.39, 35.33, 35.31 35.29. 35.35; AND LOCATED AT 315, 320, 322, 326, 330 CRESCENT DRIVE AND 506 QUARTER MOON COURT, RESPECTIVELY. ALL FEES HAVE BEEN PAID.

B. RESOLUTION 2013-004

RESOLUTION 2013-004 AUTHORIZING AND APPROVING A CHANGE ORDER FOR JOHN J. MALEY, JR., REGISTERED MUNICIPAL ACCOUNTANT IN THE AMOUNT OF \$8,000.00 FOR ADDITIONAL EXPENSES INCURRED WHILE PERFORMING THE DUTIES AS AUDITOR AND ACCOUNTANT TO THE AUTHORITY.

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 2013-005 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.