

**AGENDA  
BORDENTOWN SEWERAGE AUTHORITY  
February 19, 2013**

DATE: February 19, 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	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Marino	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Eustace
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Lynch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Ms. Wilson
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mrs. Liberman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Kondracki
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Targonski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Czekanski
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Mr. Malone			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Monson			

4. REORGANIZATION:

A. NOMINATION OF OFFICERS.

B. VOTE FOR SLATE OF OFFICERS.

C. MEETING DATES, RESOLUTION 2013-007, DESIGNATING THE MEETING DATES ESTABLISHED AT REORGANIZATION AND APPOINTMENT OF OFFICIAL NEWSPAPERS.

D. APPOINTMENT OF BANK DEPOSITORY, RESOLUTION 2013-008 A-H, DESIGNATING SIGNATORIES FOR AUTHORITY'S BANK ACCOUNTS AT ROMA BANK.

E. ADOPTION OF LATEST EDITION OF ROBERT'S RULES OF ORDER AS PARLIMENTARY GUIDE.

F. AGREEMENT TO CONTINUE WITH AUTHORITY'S RULES AND REGULATIONS.

5. MOTION TO APPROVE THE MINUTES OF THE JANUARY 22, 2013 REGULAR AND EXECUTIVE MEETINGS ( AS SUBMITTED), ( AS CORRECTED).

6. RESOLUTION 2013-009, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF FEBRUARY IN THE AMOUNT OF \$184,733.03 OF WHICH \$107,739.84 IS A PAYROLL TRANSFER AND \$7,998.25 IS A CAPITAL EXPENSE.

7. RESOLUTION 2013-010, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF FEBRUARY IN THE AMOUNT OF \$11,651.50.

8. RESOLUTION 2013-011, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$25.00.

9. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. APPOINTMENT OF PROFESSIONALS:

(1) RESOLUTION 2013-012, APPROVING CONTRACT 2013-C3, APPOINTING JOHN J. MALEY, JR. AS AUDITOR FOR THE AUTHORITY FOR THE ONE YEAR PERIOD COMMENCING MARCH 1, 2013.

(2) RESOLUTION 2013-013, APPROVING CONTRACT 2013-C4, APPOINTING THE LAW OFFICES OF EDWARD A. KONDRACKI, L.L.C. AS GENERAL COUNSEL FOR THE AUTHORITY FOR THE ONE YEAR PERIOD COMMENCING MARCH 1, 2013.

(3) RESOLUTION 2013-014, APPROVING CONTRACT 2013-C5, APPOINTING REMINGTON & VERNICK ENGINEERS AS CONSULTING ENGINEER FOR THE AUTHORITY FOR THE ONE YEAR PERIOD COMMENCING MARCH 1, 2013.

(4) RESOLUTION 2013-015, APPROVING CONTRACT 2013-C6, APPOINTING CAPEHART & SCATCHARD, P.A. AS BOND COUNSEL FOR THE AUTHORITY FOR THE ONE YEAR PERIOD COMMENCING MARCH 1, 2013.

B. RISK MANAGEMENT AND INSURANCE CONSULTANT:

RESOLUTION 2013-016, AUTHORIZING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES WITH EJA/CAPACITY INSURANCE AGENCY, LLC AS RISK MANAGEMENT AND INSURANCE CONSULTANT FOR THE AUTHORITY FOR SERVICES UNDER CONTRACT 2013-C7 FOR THE ONE YEAR PERIOD COMMENCING ON MARCH 1, 2013.

C. DRIVER SUBSTANCE ABUSE AND ALCOHOL MISUSE TESTING:

RESOLUTION 2013-017, AUTHORIZING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES WITH INTERSTATE MOBILE CARE, INC, FOR DRIVER SUBSTANCE ABUSE AND ALCOHOL MISUSE TESTING FOR THE AUTHORITY FOR SERVICES UNDER CONTRACT 2013-C8 FOR THE ONE YEAR PERIOD COMMENCING ON MARCH 1, 2013.

D. FINANCIAL ADVISOR:

RESOLUTION 2013-018, AUTHORIZING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES WITH ACACIA FINANCIAL GROUP, INC. AS FINANCIAL ADVISOR FOR THE AUTHORITY FOR SERVICES UNDER CONTRACT 2013-C9 FOR THE ONE YEAR PERIOD COMMENCING ON MARCH 1, 2013.

E. ANTI-HARASSMENT POLICY:

RESOLUTION 2013-019, APPROVING THE RE-ADOPTION OF THE AUTHORITY'S ANTI-HARASSMENT POLICY.

F. RESOLUTION 2013-020

RESOLUTION 2013-020 AWARDED CONTRACT TO BDP INDUSTRIES, IN THE AMOUNT OF \$3,950.00, INCLUDING ESTIMATED SHIPPING, FOR A REPLACEMENT VULCANIZED NITRILE COVERED 6" ALIGNING ROLLER FOR BELT FILTER PRESS #2.

G. RESOLUTION 2013-021

RESOLUTION 2013-021 AUTHORIZING THE AWARD OF CONTRACT 2013-C10 TO GENSERVE, INC. FOR EMERGENCY GENERATOR PREVENTATIVE MAINTENANCE, IN THE AMOUNT OF \$12,385.00 FOR THE PERIOD OF ONE YEAR COMMENCING MARCH 1, 2013.

H. RESOLUTION 2013-022

RESOLUTION 2013-022 AUTHORIZING THE AWARD OF BLACK'S CREEK WASTEWATER TREATMENT PLANT AMMONIUM SULFATE CHEMICAL FEED SYSTEM CONTRACT TO SUB-LEVEL INSTALLATION, INC. IN THE AMOUNT OF \$166,870.00.

I. RESOLUTION 2013-023

RESOLUTION 2013-023 AWARDED EMERGENCY CONTRACT TO RTW CONSTRUCTION, INC. IN THE AMOUNT OF \$2,500.00 TO EXCAVATE AND INSTALL BSA SUPPLIED REPAIR BAND TO RISING SUN FORCE MAIN LEAK ON FEBRUARY 12, 2013.

10. OPEN SEWER CONNECTION ACCOUNTS:

11. PROFESSIONAL REPORTS:

A. EXECUTIVE DIRECTOR

B. SOLICITOR

C. ENGINEER

12. PUBLIC PARTICIPATION:

Questions and/or comments from members of the public in attendance.

13. RESOLUTION 2013-024 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY.

14. RECONVENING OF MEETING.

15. ADDITIONAL MATTERS FOR DISCUSSION.

16. ADJOURNMENT OF MEETING.