

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**March 18, 2013**

DATE: March 18, 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 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 26, 2013.

3. Roll Call:

Present	Absent		Present	Absent	
_____	_____	Mr. Marino	_____	_____	Mr. Eustace
_____	_____	Mr. Lynch	_____	_____	Ms. Wilson
_____	_____	Mrs. Liberman	_____	_____	Mr. Kondracki
_____	_____	Mr. Targonski	_____	_____	Mr. Czekanski
_____	_____	Mr. Malone			
_____	_____	Mr. Monson			

4. MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 19, 2013 REGULAR MEETING (    AS SUBMITTED), (    AS CORRECTED).

5. RESOLUTION 2013-024, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$246,274.04 OF WHICH \$103,277.86 IS A PAYROLL TRANSFER AND \$69,463.66 IS A CAPITAL EXPENSE.

6. RESOLUTION 2013-025, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$9,185.92.

7. RESOLUTION 2013-026, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$105.05.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS

K. JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$6,709.18 FOR BUILDING C, BLOCK 57, LOT 6.02. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PYMT #12)

B. RESOLUTION 2013-027

RESOLUTION 2013-027 INSTITUTING A FLEXIBLE SPENDING PLAN AS MANDATED UNDER NJPL CHAPTER 78 LEGISLATION.

C. RESOLUTION 2013-028

RESOLUTION 2013-028 AWARDED CONTRACT TO GEIGER, INC. IN THE AMOUNT OF \$4,549.01, PLUS FREIGHT, FOR ALLIS CHALMERS RETURN ACTIVATED PUMP P4B PARTS FOR REBUILD.

D. RESOLUTION 2013-029

RESOLUTION 2013-029 APPROVING THE ASSIGNMENT OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE AUTHORITY AND EDWARD A. KONDRACKI, ESQUIRE TO RAYMOND, COLEMAN, HEINOLD, NORMAN, LLP, EFFECTIVE APRIL 1, 2013.

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 2013-030 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.