

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
April 15, 2013

DATE: April 15, 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	
<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. Coleman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Targonski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Czekanski
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Malone			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Monson			

4. MOTION TO APPROVE THE MINUTES OF THE MARCH 18, 2013 REGULAR AND EXECUTIVE MEETINGS (AS SUBMITTED), (AS CORRECTED).

5. RESOLUTION 2013-031, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF APRIL IN THE AMOUNT OF \$276,643.17 OF WHICH \$101,344.46 IS A PAYROLL TRANSFER AND \$6,519.54 IS A CAPITAL EXPENSE.

6. RESOLUTION 2013-032, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF MARCH IN THE AMOUNT OF \$2,932.25.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS

K. JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: LAST PAYMENT OF \$107,290.00 PLUS APPLICABLE INTEREST FOR BUILDING C, BLOCK 57, LOT 6.02. WILL BE PAID ON OR BEFORE JUNE 1ST. MR. JOHNSON MET WITH MR. EUSTACE AND MS. WILSON ON APRIL 8, 2013, TO EXPLAIN HIS INTENTION TO PAY THE BALANCE INCLUDING INTEREST. THIS INTENTION WAS CONFIRMED IN A SUBSEQUENT E-MAIL FROM MR. JOHNSON TO ALL PARTIES ON APRIL 10, 2013.

B. 2012 AUDIT

(1) RESOLUTION 2013-033, CERTIFYING THE BOARD OF THE BORDENTOWN SEWERAGE AUTHORITY HAS RECEIVED AND REVIEWED THE REPORT OF AUDIT.

(2) RESOLUTION 2013-034, ADOPTING THE 2013 CORRECTIVE ACTION PLAN.

C. RESOLUTION 2013-035

RESOLUTION 2013-035 AWARDED CONTRACT TO KEYSTONE DIGITAL IMAGING, INC. IN THE AMOUNT OF \$6,975.31 FOR TOSHIBA CIX 40 IP TELEPHONE COMMUNICATION SYSTEM PLUS TOSHIBA'S EXTENDED 7 YEAR WARRANTY.

8. PROFESSIONAL REPORTS

A. EXECUTIVE DIRECTOR

B. SOLICITOR

C. ENGINEER

9. PUBLIC PARTICIPATION:

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

10. RESOLUTION 2013-036 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. *NO*

11. RECONVENING OF MEETING.

12. ADDITIONAL MATTERS FOR DISCUSSION

13. ADJOURNMENT OF MEETING.