

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
June 17, 2013

DATE: June 17, 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. Czeksanski
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Malone			
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mr. Monson			

4. RATE HEARING:

RESOLUTION 2013-036 APPROVING THE PROPOSED AMENDMENT TO THE RATE SCHEDULE AS ATTACHED, EFFECTIVE JUNE 18, 2013.

MOTION TO APPROVE THE MINUTES OF THE APRIL 15, 2013 REGULAR MEETING (AS SUBMITTED), (AS CORRECTED).

5. RESOLUTION 2013-037, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTHS OF MAY AND JUNE IN THE AMOUNT OF \$478,772.47 OF WHICH \$171,545.34 IS A PAYROLL TRANSFER AND \$126,556.33 IS A CAPITAL EXPENSE.

6. RESOLUTION 2013-038, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTHS OF MAY AND JUNE IN THE AMOUNT OF \$18,363.74.

7. RESOLUTION 2013-039, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$249.94.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

(1) THE ESTATES AT BORDEN'S CROSSING: APPROVAL OF S-4 APPLICATIONS OF DR HORTON FOR THE CONNECTION OF FIVE (5) SINGLE FAMILY HOMES AT BLOCK 58 , LOTS

35.38, 35.34, 35.36, 35.32 AND 35.30.; AND LOCATED AT 503, 504, 508 QUARTERMOON COURT AND 324, 328 CRESCENT DRIVE, RESPECTIVELY. ALL FEES HAVE BEEN PAID.

(2) K.JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: APPROVAL OF S-4 APPLICATION FOR CONNECTION OF BUILDING F, BLOCK 57, LOT 6. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE, SPECIFICALLY 40% DOWNPAYMENT OF TOTAL CONNECTION FEE IN THE AMOUNT OF \$44,554.00.

(3) RIVERGATE URBAN RENEWAL, LLC/WATERFRONT PROJECT: APPROVAL OF S-4 APPLICATION FOR CONNECTION OF PHASE 1A, BUILDINGS 2 & 3, BLOCK 140, LOT 5.01. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE, SPECIFICALLY 40% DOWNPAYMENT OF TOTAL CONNECTION FEE IN THE AMOUNT OF \$206,487.20.

B. AMENDMENTS TO BSA FY2013 BUDGET:

RESOLUTION 2013-040 AMENDING THE AUTHORITY'S FY 2013 OPERATING BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

C. DISPOSAL AND RECYCLING OF OLD PHONE SYSTEM:

RESOLUTION 2013-041 APPROVING THE RETURN AND RECYCLING OF OLD SYSTEM TO KDI, INC.

D. RESOLUTION 2013-042:

RESOLUTION 2013-042 AWARDED EMERGENCY CONTRACT TO RTW CONSTRUCTION, INC. IN THE AMOUNT OF \$3,000.00 TO SUPPLY LABOR AND EQUIPMENT TO EXCAVATE AND INSTALL BSA SUPPLIED REPAIR BAND TO RISING SUN FORCE MAIN AT 402 RISING SUN ROAD IN REAR PATRO PARKING LOT ON APRIL 22, 2013.

E. RESOLUTION 2013-043:

RESOLUTION 2013-043 AUTHORIZING AWARD OF CONTRACT TO HAINESPORT AUTO & TRUCK CENTER IN THE AMOUNT OF \$3,128.80, FOR A NEW/REMANUFACTURED TRANSMISSION INCLUDING TOWING, LABOR, PARTS, FLUID, INSTALLATION AND 3 YEAR PARTS AND LABOR WARRANTY FOR 2005 CHEVROLET TRAILBLAZER.

F. RESOLUTION 2013-044:

RESOLUTION 2013-044 AUTHORIZING AWARD OF CONTRACT TO PRECISION AIR, INC. IN THE AMOUNT OF \$12,141.37, FOR REPLACEMENT OF THE LABORATORY AND BREAK ROOM AIR CONDITIONER CONDENSING UNITS AND EVAPORATOR COILS.

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 2013-045 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. *yes*

12. RECONVENING OF MEETING.

13. ADDITIONAL MATTERS FOR DISCUSSION

14. ADJOURNMENT OF MEETING.