

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
July 15, 2013

DATE: July 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 JUNE 17, 2013 REGULAR AND EXECUTIVE MEETINGS (AS SUBMITTED), (AS CORRECTED).

5. RESOLUTION 2013-046, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$717,854.57 OF WHICH \$101,955.22 IS A PAYROLL TRANSFER AND \$550,382.36 IS A CAPITAL EXPENSE.

6. RESOLUTION 2013-047, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTHS OF JULY IN THE AMOUNT OF \$10,371.12.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. 2013 DESTRUCTION OF DOCUMENTS

RESOLUTION 2013-048 AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC DOCUMENTS IN ACCORDANCE WITH THE PROVISION OF THE NEW JERSEY DESTRUCTION OF PUBLIC RECORDS LAW, N.J.S.A 47:3-17 AND N.J.A.C. 15:3.

B. RESOLUTION 2013-049

RESOLUTION 2013-049 APPROVING 2011 AND 2012 CONNECTION FEE RECALCULATION.

C. RESOLUTION 2013-050

RESOLUTION 2013-050 AWARDING CONTRACT TO SUNAIR COMPANY IN THE AMOUNT OF \$5,152.00 PLUS FREIGHT FOR THE FOLLOWING: UTILITY PUMP, 6.9' IMPELLER, 410 STAINLESS SLEEVE, BARE PUMP, MECHANICAL SEAL, IRON PUMP.

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 2013-051 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. *yes*

11. RECONVENING OF MEETING.

12. ADDITIONAL MATTERS FOR DISCUSSION

13. ADJOURNMENT OF MEETING.