

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

DATE: August 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 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"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. MOTION TO APPROVE THE MINUTES OF THE JULY 15, 2013 REGULAR AND EXECUTIVE MEETINGS (AS SUBMITTED), (AS CORRECTED).
5. RESOLUTION 2013-052, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$554,122.39 OF WHICH \$170,686.54 IS A PAYROLL TRANSFER AND \$302,271.20 IS A CAPITAL EXPENSE.
6. RESOLUTION 2013-053, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$12,431.31.
7. RESOLUTION 2013-054, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$ 2,145.94.
8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

K.JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$6,006.45. BUILDING F, BLOCK 57, LOT 6. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #1)

RIVERGATE URBAN RENEWAL, LLC/WATERFRONT PROJECT: PAYMENT OF \$27,562.53, PHASE 1A, BUILDINGS 2 & 3, BLOCK 140, LOT 5.01. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #1)

507 REEDER AVENUE: APPROVAL OF S-4 APPLICATION FOR BLOCK404, LOT 33 AND LOCATED AT 507 REEDER AVENUE. ALL FEES HAVE BEEN PAID.

B. FY 2013 BUDGET:

INFORMAL INTRODUCTION OF FY 2013 OPERATING BUDGET.

C. RESOLUTION 2013-055

RESOLUTION 2013-055 AWARDED CONTRACT 2013-C11, MISCELLANEOUS CHEMICALS TO:

JCI JONES CHEMICAL – LIQUID INORGANIC SULFUR DIOXIDE (\$57.50 PER 100 LBS)

MIRACLE CHEMICAL – SODIUM HYPOCHLORATE (\$1.121 PER GALLON)

UNIVAR USA – DENSE SODA ASH (\$22.80 PER 100 LBS)

COYNE CHEMICAL – LIQUID AMMONIUM SULFATE (\$3.658 PER GALLON)

D. RESOLUTION 2013-056

RESOLUTION 2013-056 APPROVING CHANGE ORDER #2 FOR SUB-LEVEL INSTALLATIONS, INC. WITH RESPECT TO AMMONIUM SULFATE FEED SYSTEM PROJECT IN THE AMOUNT OF \$2,282.00 LESS A REDUCTION OF \$1,400.00 ASSOCIATED WITH BACKFILL AND DISPOSAL OF ACID PRODUCING SOILS.

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 2013-057 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.