

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
September 16, 2013

DATE: September 16, 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 Kondracki
<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. MOTION TO APPROVE THE MINUTES OF THE AUGUST 19, 2013 REGULAR AND EXECUTIVE MEETINGS (AS SUBMITTED), (AS CORRECTED).

5. RESOLUTION 2013-060, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$220,294.33 OF WHICH \$102,072.88 IS A PAYROLL TRANSFER AND \$29,429.02 IS A CAPITAL EXPENSE.

6. RESOLUTION 2013-061, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$20,628.17.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

K. JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$5952.82. BUILDING F, BLOCK 57, LOT 6. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #2)

RIVERGATE URBAN RENEWAL, LLC/WATERFRONT PROJECT: PAYMENT OF \$27,316.43, PHASE 1A, BLOCK 140, LOT 5.01. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #2)

B. FY 2013 BUDGET:

RESOLUTION 2013-062 APPROVING THE INTRODUCTION OF THE AUTHORITY'S FY 2013 BUDGET FOR FISCAL YEAR ENDING NOVEMBER 30, 2014.

C. RESOLUTION 2013-063:

RESOLUTION 2013-063 AWARDING EMERGENCY CONTRACT TO ELECTRICAL MOTOR REPAIR COMPANY IN THE AMOUNT OF \$6,500.00 FOR REPAIR TO MILE HOLLOW 60 HP SUBMERSIBLE PUMP.

D. RESOLUTION 2013-064:

RESOLUTION 2013-064 AUTHORIZING AWARD OF CONTRACT TO J.T. SEELEY & COMPANY, INC. IN THE AMOUNT OF \$12,620.00, FOR A FAIRBANKS MORSE (NIJHUIS) PUMP, 3" MODEL D5432MTK, 15 HP, 230V, SILICON CARBIDE ON TUNGSTEN CARBIDE LOWER MECHANICAL SEAL, STAINLESS STEEL WEAR RINGS, BALANCED IMPELLER AND 50 FT POWER CORD.

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 2013-065 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.