

**AMENDED AGENDA  
BORDENTOWN SEWERAGE AUTHORITY  
November 18, 2013**

DATE: November 18, 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 SEPTEMBER 16, 2013 REGULAR MEETING (AS SUBMITTED), (AS CORRECTED).
5. MOTION TO APPROVE THE MINUTES OF THE OCTOBER 21, 2013 REGULAR MEETING (AS SUBMITTED), (AS CORRECTED).
6. RESOLUTION 2013-072, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$177,512.02 OF WHICH \$100,977.72 IS A PAYROLL TRANSFER AND \$12,784.32 IS A CAPITAL EXPENSE.
7. RESOLUTION 2013-073, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$1,788.72
8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

K. JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$ 5,845.56 , BUILDING F, BLOCK 57, LOT 6. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #4)

RIVERGATE URBAN RENEWAL, LLC/WATERFRONT PROJECT: PAYMENT OF \$26,824.25, PHASE 1A, BLOCK 140, LOT 5.01. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #4)

B. RESOLUTION AMENDING FISCAL YEAR 2013 OPERATING & CAPITAL BUDGETS

RESOLUTION 2013-074, AMENDING THE AUTHORITY'S FY 2013 OPERATING BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

RESOLUTION 2013-074A, AMENDING THE AUTHORITY'S FY 2013 CAPITAL BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

C. RESOLUTION 2013-075:

RESOLUTION 2013-075 AWARDED CONTRACT TO COYNE CHEMICAL COMPANY IN THE AMOUNT OF \$5,296.21 FOR 1,983.6 POUNDS OF BASF ZETAG 7563 POLYMER (36 – 55.1 POUND BAGS).

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 2013-076 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. *UO*

12. RECONVENING OF MEETING.

13. ADDITIONAL MATTERS FOR DISCUSSION

14. ADJOURNMENT OF MEETING.