

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
October 21, 2013

DATE: October 21, 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Mr. Monson			

4. MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 16, 2013 REGULAR MEETING (AS SUBMITTED), (AS CORRECTED). *Table D*

5. RESOLUTION 2013-065, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$323,945.83 OF WHICH \$72,381.83 IS A PAYROLL TRANSFER AND \$174,547.12 IS A CAPITAL EXPENSE.

6. RESOLUTION 2013-066, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF OCTOBER IN THE AMOUNT OF \$12,182.61.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

K. JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$ 5899.19, BUILDING F, BLOCK 57, LOT 6. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #3)

RIVERGATE URBAN RENEWAL, LLC/WATERFRONT PROJECT: PAYMENT OF \$27,070.34, PHASE 1A, BLOCK 140, LOT 5.01. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #3)

B. FY 2013 BUDGET:

RESOLUTION 2013-067 ADOPTING THE AUTHORITY'S FY 2013 BUDGET FOR FISCAL YEAR ENDING NOVEMBER 30, 2014.

C. RESOLUTION 2013-068:

RESOLUTION 2013-068 AUTHORIZING THE TRANSFER OF FUNDS FROM THE DEBT SERVICE REDUCTION FUND.

D. RESOLUTION 2013-069:

RESOLUTION 2013-069 AWARDING EMERGENCY CONTRACT TO RTW CONSTRUCTION, INC. IN THE AMOUNT OF \$2,500.00 FOR LABOR, MACHINE AND MOBILIZATION TO EXCAVATE AND APPLY REPAIR BAND TO FIX LEAK AT HOGBACK PUMP STATION FORCE MAIN ON SEPTEMBER 27, 2013.

E. RESOLUTION 2013-070:

RESOLUTION 2013-070 AWARDING EMERGENCY CONTRACT TO RTW CONSTRUCTION, INC. IN THE AMOUNT OF \$16,500.00 FOR LABOR, MACHINE AND MOBILIZATION TO REPLACE 140 LINEAR FEET OF 4" DUCTILE IRON PIPE AT HOGBACK PUMP STATION FORCE MAIN ON SEPTEMBER 30, 2013.

F. RESOLUTION 2013-071:

RESOLUTION 2013-071 AUTHORIZING AWARD OF CONTRACT TO APPLIED ANALYTICS, INC & ABB IN THE AMOUNT OF \$3,277.26, FOR A CIRCULAR CHART RECORDER, ONE INPUT, TOTALIXER, NEMA 4 ENCLOSURE AND INSTALLATION; FOR BURLINGTON STREET PUMP STATION; RECORDER IS USED FOR BILLING JOHNSTONE (PRICE IS COMBINED: \$1,948.01 FOR PURCHASE FROM APPLIED ANALYTICS, \$1,329.25 FOR ABB TO INSTALL).

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 2013-072 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. 20

11. RECONVENING OF MEETING.

12. ADDITIONAL MATTERS FOR DISCUSSION

13. ADJOURNMENT OF MEETING.