

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
December 16, 2013

DATE: December 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
<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 NOVEMBER 18, 2013 REGULAR MEETING (AS SUBMITTED), (AS CORRECTED).
5. RESOLUTION 2013-076, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$267,820.24 OF WHICH \$99,897.43 IS A PAYROLL TRANSFER AND \$70,793.01 IS A CAPITAL EXPENSE.
6. RESOLUTION 2013-077, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$19,550.98.
7. RESOLUTION 2013-078, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$227.19.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

K. JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$37,540.30, BUILDING F, BLOCK 57, LOT 6. FEE PAID IN FULL AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE.

RIVERGATE URBAN RENEWAL, LLC/WATERFRONT PROJECT: PAYMENT OF \$26,578.15, PHASE 1A, BLOCK 140, LOT 5.01. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #5)

B. RESOLUTION 2013-079

RESOLUTION 2013-079 AUTHORIZING THE DESIGNATION OF RICHARD D. EUSTACE AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE AUTHORITY.

C. FY 2013 CASH MANAGEMENT PLAN:

RESOLUTION 2013-080 ADOPTING THE BORDENTOWN SEWERAGE AUTHORITY'S FY 2013 CASH MANAGEMENT PLAN FOR FISCAL YEAR ENDING NOVEMBER 2014.

D. RESOLUTION 2013-081

RESOLUTION 2013-081 AUTHORIZING THE 2014 AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES BETWEEN THE BSA AND COMPUTER SOFTWARE, INC. FOR OPERATING SYSTEM AND COMPUTER HARDWARE MAINTENANCE SUPPORT IN THE AMOUNT OF \$12,632.81.

E. RESOLUTION 2013-082

RESOLUTION 2013-082 AWARDING EMERGENCY CONTRACT TO XYLEM DEWATERING SOLUTION, INC. IN THE AMOUNT OF \$4,409.00 FOR RENTAL OF AN EMERGENCY STANDBY PUMP FOR MILE HOLLOW PUMP STATION BECAUSE IT ONLY HAD ONE OF THREE PUMPS IN SERVICE.

F. RESOLUTION 2013 -083

RESOLUTION 2013-083 AWARDING CONTRACT TO HANBY ASSOCIATES IN THE AMOUNT OF \$13,000.00 FOR AKR-7D-75 CIRCUIT BREAKER FOR SUBSTATION.

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 2013-084 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. *No*

12. RECONVENING OF MEETING.

13. ADDITIONAL MATTERS FOR DISCUSSION

14. ADJOURNMENT OF MEETING.