

**AMENDED AGENDA
BORDENTOWN SEWERAGE AUTHORITY
January 27, 2014**

DATE: January 27, 2014 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 DECEMBER 16, 2013 REGULAR MEETING (AS SUBMITTED), (AS CORRECTED).
5. RESOLUTION 2014-001, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$395,681.60 OF WHICH \$171,007.38 IS A PAYROLL TRANSFER AND \$50,546.48 IS A CAPITAL EXPENSE.
6. RESOLUTION 2014-002 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$23,601.46.
7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

RIVERGATE URBAN RENEWAL, LLC/WATERFRONT PROJECT: PAYMENT OF \$26,332.06, PHASE 1A, BLOCK 140, LOT 5.01. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #6)

B. ANTI-HARASSMENT POLICY:

RESOLUTION 2014-003, APPROVING THE RE-ADOPTION OF THE AUTHORITY'S ANTI-HARASSMENT POLICY

C. RESOLUTION 2014-004

RESOLUTION 2014-004 APPROVING THE AUTHORITY'S HOMEOWNER WAIVER AND RELEASE FORM.

D. RESOLUTION 2014-005

RESOLUTION 2014-005 AUTHORIZING THE PROJECT DEVELOPMENT AGREEMENT AND DEFERRED CONNECTION AGREEMENT BETWEEN THE AUTHORITY AND ROCK-IDI CENTRAL CROSSING L.L.C.

E. RESOLUTION 2014-006

RESOLUTION 2014-006 AUTHORIZING THE 2014 AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES BETWEEN THE BSA AND HARRIS COMPUTER SYSTEMS FOR PROFESSIONAL APPLICATION SOFTWARE SUPPORT IN THE AMOUNT OF \$14,358.73.

F. RESOLUTION 2014-007

RESOLUTION 2014-007 AWARDED EMERGENCY CONTRACT TO ATLAS FLASHER & SUPPLY COMPANY, INC IN THE AMOUNT OF \$13,710.00 FOR THE RENTAL OF TRAFFIC CONTROL EQUIPMENT REQUIRED BY NJDOT FOR COLLAPSED 8 INCH DIAMETER GRAVITY MAIN ON ROUTE 206 SOUTH APPROXIMATELY 160 FEET NORTH OF DUNNS MILL ROAD.

G. RESOLUTION 2014-008

RESOLUTION 2014-008 AWARDED EMERGENCY CONTRACT TO XYLEM DEWATERING SOLUTIONS, INC IN THE AMOUNT OF \$2,372.68 FOR THE RENTAL OF A STANDBY PUMP FOR BYPASS PUMPING AROUND COLLAPSED SEWER MAIN IN THE SHOULDER OF ROUTE 206 SOUTH, NORTH OF DUNNS MILL ROAD.

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 2014-009 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.