

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
February 18, 2014

DATE: February 18, 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"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input checked="" type="checkbox"/>		

4. SWEARING OF NEW BOARD MEMBERS:

OATH OF OFFICE TO JOSEPH R. MALONE, III.

5. REORGANIZATION:

A. NOMINATION OF OFFICERS.

B. VOTE FOR SLATE OF OFFICERS.

C. MEETING DATES, RESOLUTION 2014-008, DESIGNATING THE MEETING DATES ESTABLISHED AT REORGANIZATION AND APPOINTMENT OF OFFICIAL NEWSPAPERS.

D. APPOINTMENT OF BANK DEPOSITORY, RESOLUTION 2014-009 A-H, DESIGNATING SIGNATORIES FOR AUTHORITY'S BANK ACCOUNTS AT INVESTORS FINANCIAL GROUP, FORMERLY ROMA BANK.

E. ADOPTION OF LATEST EDITION OF ROBERT'S RULES OF ORDER AS PARLIMENTARY GUIDE.

F. AGREEMENT TO CONTINUE WITH AUTHORITY'S RULES AND REGULATIONS.

6. MOTION TO APPROVE THE MINUTES OF THE JANUARY 27, 2014 REGULAR MEETING (AS SUBMITTED), (AS CORRECTED).

7. RESOLUTION 2014-010, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF FEBRUARY IN THE AMOUNT OF \$272,974.19 OF WHICH \$74,833.98 IS A PAYROLL TRANSFER AND \$101,685.00 IS A CAPITAL EXPENSE.

8. RESOLUTION 2014-011, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF FEBRUARY IN THE AMOUNT OF \$22,390.19.

9. RESOLUTION 2014-012, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$26.75.

10 AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. APPOINTMENT OF PROFESSIONALS:

(1) RESOLUTION 2014-013, APPROVING CONTRACT 2014-C3, APPOINTING JOHN J. MALEY, JR. AS AUDITOR FOR THE AUTHORITY FOR THE ONE YEAR PERIOD COMMENCING MARCH 1, 2014.

(2) RESOLUTION 2014-014, APPROVING CONTRACT 2014-C4, APPOINTING THE LAW OFFICES OF RAYMOND, COLEMAN, HEINOLD, NORMAN, LLP AS GENERAL COUNSEL FOR THE AUTHORITY FOR THE ONE YEAR PERIOD COMMENCING MARCH 1, 2014.

(3) RESOLUTION 2014-015, APPROVING CONTRACT 2014-C5, APPOINTING REMINGTON & VERNICK ENGINEERS AS CONSULTING ENGINEER FOR THE AUTHORITY FOR THE ONE YEAR PERIOD COMMENCING MARCH 1, 2014.

(4) RESOLUTION 2014-016, APPROVING CONTRACT 2014-C6, APPOINTING CAPEHART & SCATCHARD, P.A. AS BOND COUNSEL FOR THE AUTHORITY FOR THE ONE YEAR PERIOD COMMENCING MARCH 1, 2014.

B. RISK MANAGEMENT AND INSURANCE CONSULTANT:

RESOLUTION 2014-017, AUTHORIZING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES WITH EJA/CAPACITY INSURANCE AGENCY, LLC AS RISK MANAGEMENT AND INSURANCE CONSULTANT FOR THE AUTHORITY FOR SERVICES UNDER CONTRACT 2014-C7 FOR THE ONE YEAR PERIOD COMMENCING ON MARCH 1, 2014.

C. DRIVER SUBSTANCE ABUSE AND ALCOHOL MISUSE TESTING:

RESOLUTION 2014-018, AUTHORIZING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES WITH INTERSTATE MOBILE CARE, INC, FOR DRIVER SUBSTANCE ABUSE AND ALCOHOL MISUSE TESTING FOR THE AUTHORITY FOR SERVICES UNDER CONTRACT 2014-C8 FOR THE ONE YEAR PERIOD COMMENCING ON MARCH 1, 2014.

D. FINANCIAL ADVISOR:

RESOLUTION 2014-019, AUTHORIZING CONTRACT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES WITH ACACIA FINANCIAL GROUP, INC. AS FINANCIAL ADVISOR FOR THE AUTHORITY FOR SERVICES UNDER CONTRACT 2014-C9 FOR THE ONE YEAR PERIOD COMMENCING ON MARCH 1, 2014.

E. RESOLUTION 2014-020

RESOLUTION 2014-020 AWARDING EMERGENCY CONTRACT TO RTW CONSTRUCTIONS, INC. IN THE AMOUNT OF \$101,685.00 FOR EMERGENCY SEWER REPLACEMENT AT ROUTE 206 AND DUNNS MILL ROAD DUE TO COLLAPSED 8 INCH DIAMETER GRAVITY MAIN ON ROUTE 206 SOUTH ON JANUARY 8, 2014.

F. RESOLUTION 2014-021

RESOLUTION 2014-021 AUTHORIZING AWARD OF CONTRACT TO GEIGER, INC. IN THE AMOUNT OF \$3,563.14, FOR A FRAME AND SHAFT SLEEVE FOR THE ALLIS CHALMERS RETURN ACTIVATED SLUDGE PUMP B.

G. RESOLUTION 2014-022

RESOLUTION 2014-022 AUTHORIZING THE AWARD OF CONTRACT 2014-C10 TO GENSERVE, INC. FOR EMERGENCY GENERATOR PREVENTATIVE MAINTENANCE, IN THE AMOUNT OF \$12,385.00 FOR THE PERIOD OF ONE YEAR COMMENCING MARCH 1, 2014.

11. OPEN SEWER CONNECTION ACCOUNTS:

K. JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: APPROVAL OF S-4 APPLICATION FOR CONNECTION OF BUILDING a, BLOCK 57, LOT 6. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE, SPECIFICALLY 40% DOWNPAYMENT OF TOTAL CONNECTION FEE IN THE AMOUNT OF \$50,680.56.

RIVERGATE URBAN RENEWAL, LLC/WATERFRONT PROJECT: PAYMENT OF \$26,085.96, PHASE 1A, BLOCK 140, LOT 5.01. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #7)

12. PROFESSIONAL REPORTS:

- A. EXECUTIVE DIRECTOR
- B. SOLICITOR
- C. ENGINEER

13. PUBLIC PARTICIPATION:

Questions and/or comments from members of the public in attendance.

14. RESOLUTION 2014-023 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. No
15. RECONVENING OF MEETING.
16. ADDITIONAL MATTERS FOR DISCUSSION.
17. ADJOURNMENT OF MEETING.