

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**April 21, 2014**

DATE: April 21, 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 24, 2014.

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 MARCH 17, 2014 REGULAR AND EXECUTIVE MEETINGS ( AS SUBMITTED), ( AS CORRECTED).

5. RESOLUTION 2014-028, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF APRIL IN THE AMOUNT OF \$286,407.76 OF WHICH \$129,635.28 IS A PAYROLL TRANSFER AND \$1,287.28 IS A CAPITAL EXPENSE.

6. RESOLUTION 2014-029, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF APRIL IN THE AMOUNT OF \$11,430.25.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

K. JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$7,095.28. BUILDING A, BLOCK 57, LOT 6. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #1)

RIVERGATE URBAN RENEWAL, LLC/WATERFRONT PROJECT: PAYMENT OF \$25,593.78, PHASE 1A, BLOCK 140, LOT 5.01. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #9)

B. 2013 AUDIT

1. RESOLUTION 2014-030, CERTIFYING THE BOARD OF THE BORDENTOWN SEWERAGE AUTHORITY HAS RECEIVED AND REVIEWED THE REPORT OF AUDIT.

2. RESOLUTION 2014-031, ADOPTING THE 2014 CORRECTIVE ACTION PLAN.

C. AUTHORITY IMAGING SYSTEM

RESOLUTION 2014-032 APPROVING PAYMENT TO CRANEL/VERSITEC IN THE AMOUNT OF \$2,925.00 FOR CONSULTING SERVICES TO THE BSA AND DUPLITRON TO RESTORE AND VALIDATE BACKGROUND OPERATING SYSTEM AS A RESULT OF PRIOR SERVER ISSUES IN ORDER FOR DUPLITRON TO REPAIR AND UPDATE CURRENT IMAGING SYSTEM.

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 2014-033 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. U o

11. RECONVENING OF MEETING.

12. ADDITIONAL MATTERS FOR DISCUSSION.

13. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, MAY 19, 2014.