

AGENDA
BORDENTOWN SEWERAGE AUTHORITY
June 16, 2014

DATE: June 16, 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 type="checkbox"/>	<input checked="" 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 MAY 19, 2014 REGULAR MEETING (AS SUBMITTED), (AS CORRECTED).

5. RESOLUTION 2014-038, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$224,297.81 OF WHICH \$126,658.26 IS A PAYROLL TRANSFER AND \$8,055.53 IS A CAPITAL EXPENSE.

6. RESOLUTION 2014-039, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JUNE IN THE AMOUNT OF \$22,741.19.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

K. JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$6,968.58. BUILDING A, 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 \$25,101.59, PHASE 1A, BLOCK 140, LOT 5.01. FEE PAID AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #11)

B. AMENDMENTS TO BSA FY2014 BUDGET:

RESOLUTION 2014-040 AMENDING THE AUTHORITY'S FY 2014 OPERATING BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

RESOLUTION 2014-040A AMENDING THE AUTHORITY'S FY 2014 CAPITAL BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

C. RESOLUTION 2014-041

RESOLUTION 2014-041 AUTHORIZING THE 2014 AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES BETWEEN THE BSA AND DUPLITRON, INC., ALLISTER BUSINESS SOLUTIONS, INC. & KDA FOR IMAGING SYSTEM SOFTWARE AND PLASMON JUKEBOX ONSITE MAINTENANCE SUPPORT IN THE AMOUNT OF \$6,750.00.

D. RESOLUTION 2014-042

RESOLUTION 2014-042 AWARDED EMERGENCY CONTRACT TO ELECTRICAL MOTOR REPAIR COMPANY IN THE AMOUNT OF \$3,460.08 FOR REPAIR OF THE #2 SUBMERSIBLE AT RISING SUN PUMP STATION.

E. RESOLUTION 2014-043

RESOLUTION 2014-043 AWARDED CONTRACT TO COYNE CHEMICAL COMPANY IN THE AMOUNT OF \$5,296.21 FOR 1,983.6 POUNDS OF BASF ZETAG 7563 POLYMER (36 – 55.1 POUND BAGS).

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 2014-044 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY.

11. RECONVENING OF MEETING.

12. ADDITIONAL MATTERS FOR DISCUSSION.

13. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, JULY 21, 2014.