

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**August 18, 2014**

DATE: August 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 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 JULY 21, 2014 REGULAR AND EXECUTIVE MEETINGS (AS SUBMITTED), (AS CORRECTED).

5. RESOLUTION 2014-050, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$170,332.74 OF WHICH \$98,423.12 IS A PAYROLL TRANSFER AND \$11,109.72 IS A CAPITAL EXPENSE.

6. RESOLUTION 2014-051, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF AUGUST IN THE AMOUNT OF \$5,047.75.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. REVERSE ENERGY AUCTION

DISCUSSION REGARDING THE REVERSE ENERGY AUCTION HELD ON AUGUST 15, 2014.

B. RELEASE OF PERFORMANCE BOND – KEY TECH

RESOLUTION 2014-052 AUTHORIZING THE RELEASE OF PERFORMANCE BOND FOR KEEGAN TECHNOLOGY AND TESTING ASSOCIATION, INC. DOING BUSINESS AS KEY TECH.

C. RESOLUTION 2014-26A

RESOLUTION 2014-26A CORRECTION TO CAPITAL APPROPRIATIONS FROM \$405,000.00 TO \$709,958.00 IN ORDER TO INCLUDE THE CURRENT YEAR NJEIT FUNDING FOR THE AUTHORITY'S ENERGY AUDIT IMPROVEMENTS.

D. FY 2014 BUDGET

INFORMAL INTRODUCTION OF THE AUTHORITY'S FY 2014 BUDGET FOR YEAR BEGINNING DECEMBER 1, 2014 AND ENDING NOVEMBER 30, 2015.

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 2014-053 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY. *yes*

11. RECONVENING OF MEETING.

12. ADDITIONAL MATTERS FOR DISCUSSION.

13. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, SEPTEMBER 15, 2014.