

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

DATE: July 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	
✓	___	Mr. Marino	✓	___	Mr. Eustace
✓	___	Mr. Lynch	✓	___	Ms. Wilson
✓	___	Mrs. Liberman	✓	___	Mr. Coleman
✓	___	Mr. Targonski	✓	___	Mr. Czekanski
✓	___	Mr. Malone			
✓	___	Mr. Monson			

4. MOTION TO APPROVE THE MINUTES OF THE JUNE 16, 2014 REGULAR MEETING (AS SUBMITTED), (AS CORRECTED).

5. RESOLUTION 2014-046, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$264,444.48 OF WHICH \$133,541.79 IS A PAYROLL TRANSFER AND \$19,380.00 IS A CAPITAL EXPENSE.

6. RESOLUTION 2014-047, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF JULY IN THE AMOUNT OF \$2,441.50.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

K. JOHNSON URBAN RENEWAL, LLC/TEAM CAMPUS: PAYMENT OF \$57,585.79, BUILDING A, BLOCK 57, LOT 6. FEE PAID IN FULL AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE.

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 #12)

APPROVAL OF S-4 APPLICATION OF GRAINGER FOR THE CONNECTION OF BUILDING ONE, CENTRAL CROSSING BUSINESS PARK AT BLOCK 138, LOT 5. ALL FEES HAVE BEEN PAID

B. RESOLUTION 2014-048

RESOLUTION 2014-048 AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC DOCUMENTS IN ACCORDANCE WITH THE PROVISION OF THE NEW JERSEY DESTRUCTION OF PUBLIC RECORDS LAW, N.J.S.A 47:3-17 AND N.J.A.C. 15:3.

C. EMERGENCY GENERATOR REPAIR

RESOLUTION 2014-33A AUTHORIZING HANBY ASSOCIATES FOR CONTINUED EMERGENCY GENERATOR REPAIR WORK IN THE AMOUNT OF \$7,400.00.

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 2014-049 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, AUGUST 18, 2014.