

**AGENDA**  
**BORDENTOWN SEWERAGE AUTHORITY**  
**December 15, 2014**

DATE: December 15, 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	
<u>X</u>	___	Mr. Marino	<u>X</u>	___	Mr. Eustace
<u>X</u>	___	Mr. Lynch	<u>X</u>	___	Mrs. Kwelty
___	<u>X</u>	Mrs. Liberman (arrived at 6:03 PM)	<u>X</u>	___	Mr. Coleman
<u>X</u>	___	Mr. Targonski	<u>X</u>	___	Mr. Czekanski
<u>X</u>	___	Mr. Malone			
___	<u>X</u>	Mr. Monson			

4. MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 17, 2014 REGULAR MEETING (XAS SUBMITTED), (\_\_\_AS CORRECTED).
5. RESOLUTION 2014-072, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$220,521.30 OF WHICH \$91,785.50 IS A PAYROLL TRANSFER.
6. RESOLUTION 2014-073, APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF DECEMBER IN THE AMOUNT OF \$18,965.58.
7. RESOLUTION 2014-074, APPROVING THE CREDITS AND/OR REFUNDS OF CUSTOMER ACCOUNTS IN THE AMOUNT OF \$41.56.

8. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. OPEN SEWER CONNECTION ACCOUNTS:

RIVERGATE URBAN RENEWAL, LLC: PAYMENT OF \$13,652.35, BUILDING 4 AND PAYMENT OF \$19,340.83 BUILDING 1 AS DEFINED BY DEFERRED CONNECTION AGREEMENT AND PAYMENT SCHEDULE. (PAYMENT #1)

DUNKIN DONUTS PERFORMANCE GUARANTEE BANK ACCOUNT WAS OPENED WITH INVESTORS BANK

B. ENERGY AUDIT IMPROVEMENTS FINAL DISBURSEMENT

THE FINAL REQUEST WAS SENT TO NJDEP TO CLOSE OUT THE ENERGY AUDIT IMPROVEMENTS LOAN. THE PLANNING AND DESIGN BALANCE OF \$124,515 WAS REQUESTED FOR FUTURE AUTHORITY IMPROVEMENT PROJECTS.

C. RESOLUTION 2014-075

RESOLUTION 2014-075 AUTHORIZING THE DESIGNATION OF RICHARD D. EUSTACE AS THE PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FOR THE AUTHORITY.

D. RESOLUTION 2014-076

RESOLUTION 2014-076 AUTHORIZING THE AUTHORITY TO ENTER INTO A FIVE YEAR COOPERATIVE PRICING AGREEMENT WITH BURLINGTON COUNTY.

E. RESOLUTION 2014-077

RESOLUTION 2014-077 AUTHORIZING THE CONSUMPTION REPORT AGREEMENT BETWEEN THE BORDENTOWN SEWERAGE AUTHORITY AND THE CITY OF BORDENTOWN IN THE AMOUNT \$4,000.00 PER YEAR FOR THREE YEARS.

F. RESOLUTION 2014-078

RESOLUTION 2014-078 AUTHORIZING THE 2015 AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES BETWEEN THE BORDENTOWN SEWERAGE AUTHORITY AND COMPUTER SOFTWARE, INC. FOR OPERATING SYSTEM AND COMPUTER HARDWARE MAINTENANCE SUPPORT IN THE AMOUNT OF \$12,885.00.

G. RESOLUTION 2014 -079

RESOLUTION 2014-079 AUTHORIZING THE 2015 AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES BETWEEN THE BORDENTOWN SEWERAGE AUTHORITY AND HARRIS COMPUTER SYSTEMS FOR PROFESSIONAL APPLICATION SOFTWARE SUPPORT IN THE AMOUNT OF \$15,076.67.

H. RESOLUTION 2014-080

RESOLUTION 2014-080 AUTHORIZING THE 2015 AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES BETWEEN THE BORDENTOWN SEWERAGE AUTHORITY AND DUPLITRON, INC. FOR IMAGING SYSTEM SOFTWARE AND PLASMON JUKEBOX ONSITE MAINTENANCE SUPPORT IN THE AMOUNT OF \$6,750.00.

9. PROFESSIONAL REPORTS

A. EXECUTIVE DIRECTOR

B. SOLICITOR

C. ENGINEER

10. PUBLIC PARTICIPATION:

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

11. RESOLUTION 2014-081 TO MEET IN EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION AND/OR PERSONNEL ISSUES, IF NECESSARY.

12. RECONVENING OF MEETING.

13. ADDITIONAL MATTERS FOR DISCUSSION

14. ADJOURNMENT OF MEETING.