

**AGENDA
SPECIAL MEETING
BORDENTOWN SEWERAGE AUTHORITY
May 21, 2015**

DATE: May 21, 2015 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 on May 12, 2015 and filing written notice with the Clerks of the City of Bordentown and the Township of Bordentown on May 15, 2015.

3. Roll Call:

Present	Absent		Present	Absent	
<u>X</u>	_____	Mr. Marino	<u>X</u>	_____	Mr. Cann
_____	<u>X</u>	Mr. Lynch	_____	<u>X</u>	Mrs. Popko
_____	<u>X</u>	Mrs. Gulbinsky	<u>X</u>	_____	Mr. Benowitz
<u>X</u>	_____	Mr. Targonski	_____	<u>X</u>	Mr. Carson
<u>X</u>	_____	Mr. Malone	<u>X</u>	_____	Mr. Moynihan
<u>X</u>	_____	Mr. Monson			

4. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:
 - A. BORDENTOWN SEWERAGE AUTHORITY FINANCIAL PRESENTATION TO TOWNSHIP COMMITTEE.
5. PUBLIC PARTICIPATION:

Questions and/or comments from members of the public in attendance.
6. ADDITIONAL MATTERS FOR DISCUSSION.
7. ADJOURNMENT OF MEETING.

NOTE: NEXT REGULARLY SCHEDULED MEETING OF THE BOARD IS MONDAY, JUNE 15, 2015.