

**AMENDED AGENDA
BORDENTOWN SEWERAGE AUTHORITY
November 15, 2010**

DATE: November 15, 2010 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, REGISTER-NEWS 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 19, 2010.

3. Roll Call:

Present	Absent		Present	Absent	
___	___	Mr. Marino			
___	___	Mr. Lynch	___	___	Mr. Eustace
___	___	Mrs. Liberman	___	___	Mrs. Klim
___	___	Mr. Targonski	___	___	Mr. Kondracki
___	___	Mr. Malone	___	___	Mr. Czekanski
___	___	Mr. Monson			

4. MOTION TO APPROVE THE MINUTES OF THE OCTOBER 18, 2010 REGULAR AND EXECUTIVE MEETINGS (___AS SUBMITTED), (___AS CORRECTED).

5. RESOLUTION 2010-061, APPROVING THE PAYMENT OF BILLS FROM THE OPERATING FUND FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$1,411,119.27, OF WHICH \$97,320.18 A PAYROLL TRANSFER AND \$1,272,586.22 IS A CAPITAL EXPENSE.

6. RESOLUTION 2010-062 APPROVING THE PAYMENT OF BILLS FROM THE ESCROW FUND FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$6,228.70.

7. AGENDA ITEMS FOR DISCUSSION AND/OR ACTION:

A. LOCUST ROAD REPAIR

RESOLUTION 2010-063 AWARDDING CONTRACT TO RTW CONSTRUCTION INC. FOR THE LOCUST ROAD SANITARY SEWER REPLACEMENT IN THE AMOUNT OF \$85,460.00.

B OCEAN SPRAY

C. SPECIAL PROJECTS ENGINEER

RESOLUTION 2010-064 APPOINTING OMNI ENVIRONMENTAL, LLC AS SPECIAL PROJECTS ENGINEER FOR THE AUTHORITY.

D. SELECTION OF NEW HIRE

E. RESOLUTION AMENDING FISCAL YEAR 2010 OPERATING & CAPITAL BUDGETS

RESOLUTION 2010-065, AMENDING THE AUTHORITY'S FY 2010 OPERATING BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

RESOLUTION 2010-065A, AMENDING THE AUTHORITY'S FY 2010 CAPITAL BUDGET, ADJUSTING SHORTAGES AND OVERAGES WITHIN BUDGET LINE ITEMS WITH NO CHANGE TO OVERALL BUDGET AMOUNT.

F. BOND SALE

RESOLUTION 2010-066, CONFIRMING SALE OF SERIES H BONDS.

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 2010-067 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.