

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on February 22, 2012 at 7:00 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law."

ROLL CALL OF ATTENDANCE:

J. Brunini	F. Soto
R. Baker	S. Woshnak
H. Bertonazzi	J. DuBois
C. Mielke	

CHAIRMAN: FIRST ORDER OF BUSINESS:

#5 Letter to Chairman John Brunini from Nina Luchansky of the State of NJ DEP Division of Water Quality Bureau of Construction and Connection Permits advising us that the Treatment Works Approval Application for the Louis Drive Sanitary Sewer Extension has been received and confirming the administrative completeness of this application.

Closed Session Adopt Resolution R-14-2012 Authorizing a Meeting of the BBMUA Closed to the Public regarding matters which involve attorney client privilege.

m: _____ s: _____

Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

#6 Public Document Request Form from Dennis Steudle of 106 Park Drive, Minotola requesting items pertaining to his sewer backup during Hurricane Irene.

PUBLIC PORTION:

ENGINEER'S REPORT: #3 Email from Robert Smith of Remington, Vernick and Walberg to Alan Workman of the NJDEP enclosing for his review a copy of a Compost Sampling and Analysis Plan revised 12/31/11.

#4 Email from Robert Smith of Remington, Vernick and Walberg to Avo Kart of the USDA requesting a copy of Exhibit K – Amendment to Owner – Engineer Agreement for use in processing a contract amendment.

#7 Email and Letter from Ed Walberg of Remington, Vernick & Walberg proposing the preparation of the 2011 Annual Water and Sewer System Evaluation Report at a cost not to exceed \$1,500.00

m. _____ s. _____

Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #1 Letter to Dennis Steudle of 106 Park Drive, forwarding a copy of Michael Testa Jr. letter to Chairman Brunini.

TREASURER'S REPORT: NO REPORT

SECRETARY'S REPORT: NO REPORT

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on February 8, 2012. Second-Roll Call

m. _____ s. _____

Roll Call: R, Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

#2 Incorrect reading on Account #1691, Elsa Labriola, 201 West Avenue, entered in November 2011 – requesting to issue a credit of \$123.00 to her account.

COMMITTEE REPORTS:

1. POLICIES, PROCEDURES, & PERSONNEL:
2. FINANCE:
3. PLANT:
4. CONSTRUCTION:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 7. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

The next regular meeting will be held on March 14, 2012 at 7:00 p.m.

MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini