

## **REGULAR MEETING AGENDA**

### **CALL THE MEETING TO ORDER:**

### **FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on February 26, 2014 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  
R. Baker  
C. Mielke  
F. Soto

S. Woshnak  
J. DuBois  
M. Feaster  
C. Santore

A. Zorzi  
R. Smith  
M. Testa Jr.  
S. Testa

### **CHAIRMAN: FIRST ORDER OF BUSINESS:**

### **PUBLIC PORTION:**

**ENGINEER’S REPORT:** #1 Letter from Ed Walberg of Remington, Vernick & Walberg providing a proposal to prepare the 2013 Annual Water and Sewer System Evaluation Report for a cost not to exceed \$1,500.00.

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

**#4** Letter from Ed Walberg of Remington, Vernick & Walberg providing a proposal to prepare the NJPDES Permit renewal application for the discharge permit that expires in September 2014.

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

### **SOLICITOR’S REPORT:**

### **AUDITOR’S REPORT:**

### **UNFINISHED BUSINESS:**

**CORRESPONDENCE:** #2 Eligible/Failure Roster from the NJ Civil Service Commission for the Keyboarding Clerk 2 position.

#3 Copy of Brochure from Kim Curtin of Solis Partners Inc. He has copies of all maps and electric bills and will be reviewing all information provided to them and will get back to us.

**TREASURER'S REPORT:** No Report

**SECRETARY'S REPORT:**

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on February 12, 2014. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_  
Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:** Review of potential new hire employees.

**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 4. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_  
Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

**PAYMENT OF THE BILLS:** No Bills Presented

The next regular meeting will be held on March 12, 2014 at 7:00 p.m.

**MEETING ADJOURNMENT:** Motion to adjourn the meeting. Second-Roll Call  
m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_  
Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini