

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on February 27, 2013 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	C. Santore
R. Baker	S. Woshnak	M. Testa Jr.
H. Bertonazzi	J. DuBois	S. Testa
C. Mielke	A. Zorzi	R. Smith

CHAIRMAN: FIRST ORDER OF BUSINESS: #17 Adopt Resolution R-15-2013 awarding the contract for the furnishing of mechanical and plumbing repair and maintenance services to the low bidder Falasca Mechanical, Inc.

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

PUBLIC PORTION:

ENGINEER'S REPORT: #1 Email from Robert Smith of Remington, Vernick & Walberg to Chairman John Brunini regarding the Sanitary Sewer Service Area Plan that was discussed at the last meeting.

#2 Letter from Robert Smith of Remington, Vernick & Walberg to Jayanna Yeakle of Univar USA, Inc. regarding the contracts for execution for the furnishing and delivery of liquid aluminum sulfate.

#3 Letter from Robert Smith of Remington, Vernick & Walberg to Ed Stella of South Jersey Agricultural Products, Inc. returning his check representing his bid guarantee for the furnishing and delivery of wood chips.

#4 Letter from Robert Smith of Remington, Vernick & Walberg to Eugene Ciarkowski of Reliable Wood Products, LLC regarding the contracts for execution for the furnishing and delivery of wood chips.

#6 Email from Robert Smith of Remington, Vernick & Walberg to Daniel Falasca of Falasca Mechanical, Inc. regarding the defects in the bid for the Furnishing of Mechanical and Plumbing Repair and Maintenance that need to be cured so the contract can be awarded.

#7 Letter from Robert Smith of Remington, Vernick & Walberg to Richard Grouser of Scalfo Electric regarding the contract for the Furnishing of Electrical Repair and Maintenance Services for execution.

#8 Letter from Robert Smith of Remington, Vernick & Walberg to Chairman John Brunini regarding the contract documents for Scalfo Electric, Inc. for execution.

#11 Email from Dennis Yoder of Remington, Vernick & Walberg to Chairman Brunini with the revised operating costs for the new treatment process.

#12 Email from Robert Smith of Remington, Vernick & Walberg to Michael Testa Jr. of Testa, Heck, Scrocca & Testa regarding the bid defects that have been cured for the Furnishing of Mechanical and Plumbing Repair and Maintenance Services Rebid.

#15 Email from Kevin McMullan of Remington, Vernick & Walberg providing meeting minutes from the job progress meeting on the treatment plant improvement project held on Tuesday, February 19, 2013 at 10:00 am. The next job progress meeting will be held on Tuesday, March 19, 2013 at 10:00 am.

#18 Email from Robert Smith of Remington, Vernick & Walberg to Mike at Reliable Wood Products regarding the contract for the Furnishing and Delivery of Wood Chips.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS: #14 Letter from John Peterson Deputy Director of the Atlantic County Department of Regional Planning and Development regarding the Proposed Amendment to the Atlantic County Water Quality Management Plan.

CORRESPONDENCE: #10 Newfield National Bank GUDPA Certificate dated December 31, 2012.

#16 Copy of the Borough of Buena's Resolution 35-13 awarding the contract for furnishing electrical repair and maintenance services with the BBMUA facility to Scalfo Electric, Inc.

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 6, 2013. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #5 Letter from the State of NJ DEP Division of Air Quality Bureau of Mobile Sources regarding the diesel retrofit law inventory and cost estimate to retrofit now overdue.

#9 Letter from Virginia DeRolf, Site Acquisition Coordinator of Network Building & Consulting, LLC representing Bechtel/AT&T regarding the AT&T Wireless Services Facility equipment upgrade.

#13 Email from Alan Zorzi to Robert Smith of Remington, Vernick & Walberg regarding the notification of permit extension for Water Allocation Permit No. 5275. The new expiration date of this permit is June 30, 2015.

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 18. Second-Roll Call

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

PAYMENT OF THE BILLS: No Bills Presented

The next regular meeting will be held on March 13, 2013 at 7:00 p.m.

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

m. _____ s. _____ Time _____
Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini