

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on March 28, 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: #6 Letter from James Pontoriero, Supervisor of the Bureau of Construction and Connection Permits of the State of NJ DEP Division of Water Quality regarding the Treatment Works Approval issued to the BBMUA for Lewis Drive Sanitary Sewer Extension which is valid for a period of 2 years from the date of issuance (3/20/12).

PUBLIC PORTION:

ENGINEER'S REPORT: #2 Letter from Robert Smith of Remington, Vernick and Walberg regarding the 2011 Annual Water and Sewer System Evaluation Report.

#3 Email from Kevin McMullan of Remington, Vernick & Walberg regarding the Progress Meeting Minutes of the Wastewater Treatment Plant that took place on Tuesday, March 20, 2012.

#5 Letter to John Barrett, Jr. of Arawak Paving Company from Ed Walberg of Remington, Vernick & Walberg regarding the Bike Path Phase IV from Clara Street to Weymouth Road.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE:

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 March 14, 2012. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #1 E-mail from Donyale Thompson of the Office of the State Comptroller requesting a copy of our most recent audit for review. Cheryl Santore responded that the Audit can be found on our website for her review.

#4 Copy of the NJUAJIF Loss Control Report conducted on March 9, 2012 by Lou Carey of J. A. Montgomery Risk Control. No Suggestions for Improvement were noted.

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 6. 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 April 11, 2012 at 7:00 p.m.

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

m. _____ s. _____ Time: _____ p.m.

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