

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on April 11, 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	A. Zorzi
C. Santore	

CHAIRMAN: FIRST ORDER OF BUSINESS: #2 Copy of the Borough of Buena Land Use Board's resolution 2011-4 regarding the minor subdivision on the south side of Harding Highway east of Delaware Avenue being built by KBBM Ventures, LLC and connection approvals to the water and sanitary sewer system.

PUBLIC PORTION:

ENGINEER'S REPORT: NOT IN ATTENDANCE

SOLICITOR'S REPORT: NOT IN ATTENDANCE

AUDITOR'S REPORT: NOT IN ATTENDANCE

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT: Motion to approve treasurer's report as read
m. _____ s. _____
Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

SECRETARY'S REPORT: No Report

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on March 28, 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 Letter to Mr. Anthony Ridolfo from Sherie Jenkins of the State of NJ Department of Labor and Workforce Development notifying Mr. Ridolfo that his participation in the Work Force 55+ program will end on 06/29/12 due to his 48 month limit being reached.

#3 Letter from Mary Simpson Acting Chief of the State of NJ DEP Southern Regional Office of Water Compliance & Enforcement notifying us that the Sanitary survey of the BBMUA's potable water system an compliance evaluation inspection of the BBMUA's sewerage treatment plant nitrate nitrogen check sample was within permit limits and that they granted us affirmative defense for the February and March 2011 phosphorus permit limit violations.

#4 Letter from Joseph Aiello, Chief of the State of NJ DEP Office of Quality Assurance notifying us that the lab performed acceptable on all parameters it was required to analyze in the January 2012 Drinking Water Proficiency Test study.

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 2. Second-Roll Call

m. _____ s. _____

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

PAYMENT OF THE BILLS: motion to pay all bills presented.

m. _____ s. _____

The next regular meeting will be held on April 25, 2012 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