

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on May 9, 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: #1 Email from Kevin McMullan of Remington, Vernick & Walberg providing us with minutes from the Wastewater Treatment Plant Progress Meeting #2 that was held on Tuesday, April 17, 2012. The next progress meeting will be held on Tuesday, May 15, 2012.

#2 Letter from Robert Smith of Remington, Vernick & Walberg regarding the Technical Review and Recommendations of the water and sanitary sewer application for Midway Holdings, LLC proposed Dunkin Donuts, Dollar Store & Retail Building on Block 201 Lot 34.01.

#6 Email from Robert Smith of Remington, Vernick & Walberg regarding the sludge composting facility certificate of conformity dated September 28, 1984.

#7 Email from Alan Workman of the State of NJ DEP regarding BBMUA NDPDES Permit renewal. (Correspondence 6 above completed the application.)

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: I received a request from Elliott's Septic Service, Inc. to be set up as a customer to dump septage at our plant. I checked his references and he began dumping on Wednesday, May 2.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on April 25, 2012. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #3 Letter from Kristin Romanok, Hydrologist for the United States Department of the Interior U.S. Geological Survey requesting permission to sample two of the BBMUA's wells for a study they are conducting of selected public supply wells in the NJ Coastal Plain as part of the National Water Quality Assessment Program.

#4 Letter from Mary DiFilippo, Chairperson from Our Lady of the Blessed Sacrament Parish requesting permission to fill their two hundred and fifty gallon dunk tank with water on Sunday, June 10, 2012 for their annual chicken barbecue.

#5 Email from Steven Blair of the Gloucester County Emergency Response system regarding the new antenna they would like to install on top of our water tower that will replace two existing antenna that are already in operation.

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

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

m. _____ s. _____

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

The next regular meeting will be held on May 23, 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