

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on May 23, 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: #3 Email from Keith Bernhardt Jr. in regard to sewer tap in fees for properties located at block 168 lot 1 Route 40 and Delaware Avenue asking for permission to pay the 2 sewer taps separately for each home.

#4 Email from Keith Bernhardt Jr. regarding the water moratorium along Route 40 that does not allow him to connect into the public water system for the two homes he is building on Block 168 Lot 1 at the corner of Route 40 and Delaware Avenue.

#5 Letter from Hans Lampart of EasternPacific Development to Mayor Joseph Baruffi regarding municipal utility charges at Buena Gardens Senior Apartments.

#6 Letter from Steven Filippone from Engineering Design Associates, P.A. regarding the revised Schedule “A” Application forms for the Major Site Plan for Midway Holdings, LLC.

#7 Fax from Peter Mitt from Engineering Design Associates, P.A. regarding the revised Schedule A which shows the estimated GPD as compared to the Square Footage of the buildings in Correspondence #6 above needed to properly calculate the tap fees required for the project.

Discussion regarding board members payroll and whether to be paid quarterly or biweekly like the other employees.

PUBLIC PORTION:

ENGINEER’S REPORT: #1 Email from Kevin McMullan of Remington, Vernick & Walberg providing minutes for the Buena WWTP Progress Meeting #3 Minutes.

#2 Email from Kim Miller of Level 1 Construction to Kevin McMullan of Remington, Vernick & Walberg regarding the emergency shower, eyewash station and spare NPW pump that was previously submitted to Dennis Yoder of Remington, Vernick & Walberg.

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 May 9, 2012. Second-Roll Call

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

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

The next regular meeting will be held on June 13, 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