

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on May 28, 2014 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
R. Baker
C. Mielke
F. Soto

S. Woshnak
J. DuBois
M. Feaster
C. Santore

A. Zorzi
R. Smith
M. Testa Jr.
S. Testa

CHAIRMAN: FIRST ORDER OF BUSINESS: #2 Chairman Brunini received a letter of resignation from Alternate #1, E. James DuBois effective June 1, 2014. It is with great regret that we must accept his resignation. Thank you for your years of service.

PUBLIC PORTION:

ENGINEER’S REPORT: #4 Email to Kevin McMullan of Remington, Vernick & Walberg from Kim Miller of Level-1 Construction regarding the BBMUA WWTP – 1 Year Maintenance Period punch list.

#5 Email from Jessica Norkis of Remington, Vernick & Walberg providing a copy of the public notification letters to the Planning Board and Environmental Commission of the Borough of Buena regarding the TWA Permit Application revision for UV Elimination.

#9 Email from Robert Smith to Chairman Brunini regarding the Engineering Services Proposal for the Modification of the NJDPES Permit for WWTP Increase for a price not to exceed \$10,000.00.

m. _____ s. _____

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

SOLICITOR'S REPORT: #3 Legal Opinion of the Solis Partners, Inc. for the 3rd party solar electric proposal.

AUDITOR'S REPORT: #6 Client Engagement Letter for the 2013 Audit.

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: #7 Request for Authorization to take the Introduction to Accounting Class at Rutgers Center for Government Services. The class is 5 weeks long and is every Wednesday from July 9 through August 6 in the amount of \$469.00. I would have to miss both July meetings in order to take this class.

Due to the rise in electricity costs EMEX would like to run another public online auction for electric rates now instead of in November when the current contract expires. The BBMUA is under no obligation to accept any bid, however, we need to pass this resolution which authorizes EMEX to hold the auction.

#8 Adopt Resolution R-14-2014 authorizing the purchase of electricity supply services for public use on an online auction website.

m. _____ s. _____

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on April 23, 2014. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, C. Mielke - abstain, F. Soto, S. Woshnak, J. DuBois, M. Feaster, J. Brunini - abstain

Dispense with reading the minutes of the last regular meeting held on May 14, 2014. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, C. Mielke, F. Soto-abstain, S. Woshnak-abstain, J.DuBois, M. Feaster, J. Brunini

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #1 Email to Dennis Yoder regarding the TDS samples that were collected back in 2011.

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 9. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

PAYMENT OF THE BILLS: No Bills Presented

The next regular meeting will be held on June 11, 2014 at 7:00 p.m.

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

m. _____ s. _____ Time: _____

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini