

## **REGULAR MEETING AGENDA**

### **CALL THE MEETING TO ORDER:**

### **FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on June 13, 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 Robert Smith of Remington, Vernick & Walberg regarding KBBM Ventures, LLC minor subdivision at Route 40 and Delaware Avenue Block 168, Lot 1 referencing emails pertaining to the water services for the project.

#2 Email to Keith Bernhardt of KBBM Ventures, LLC from Robert Smith of Remington, Vernick & Walberg notifying him that a waiver would need to be requested from the Borough of Buena and the NJDOT for sanitary sewer and water connections into our system before any decision can be made by our board as to said connections.

#3 Email from Robert Smith of Remington, Vernick & Walberg regarding the denial for a waiver from Borough of Buena Council for the KBBM Ventures, LLC connection along Delaware Avenue.

#5 Letter to John Delaney of the New Jersey DEP from Dennis Yoder of Remington, Vernick & Walberg notifying him of the plan and permit limit during construction of the BBMUA wastewater treatment plant upgrade.

#6 Letter to Dennis Yoder of Remington, Vernick & Walberg from Kim Miller, President, of Level-1 Construction regarding treatment plant change proposal No. 5 for furnishing and installing emergency generator to the wastewater treatment plant upgrade.

#7 Email from Dennis Yoder of Remington, Vernick & Walberg to Alan Zorzi notifying him of the added cost for a transfer switch to option “c” or “d” in correspondence #6 above.

#8 Email from Keith Bernhardt Jr. regarding the water and sanitary sewer for property located at the corner of Route 40 and Delaware Avenue.

### **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:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on May 23, 2012. Second-Roll Call  
m. \_\_\_\_\_ s. \_\_\_\_\_  
Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #4 Letter from Ann Marie Martucci of Birdsall Services Group regarding the 2012 Environmental Joint Insurance Fund Audit conducted on May 18, 2012. There were not environmental concerns identified during the audit.

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 8. 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 June 27, 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