

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on June 27, 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: #6 Letter from Jann Cohen, Business Administrator for Buena Regional School District regarding the interlocal agreement renewal for services to be performed by Alan Zorzi to be executed and sent back to the school district.

#7 Adopt Resolution R-16-2012 authorizing and interlocal agreement with the Buena Regional School District for services to be provided by the BBMUA's employee Alan Zorzi. m. _____ s. _____

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

#8 Adopt Resolution R-17-2012 appointing Debbie Austino to the position of Clerk Typist in the BBMUA effective June 19, 2012 through December 31, 2012.

m. _____ s. _____

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

#9 Adopt Resolution R-18-2012 authorizing employment of Mary Ann Chalow as a consultant for the BBMUA effective July 1, 2012 through June 30, 2013.

PUBLIC PORTION:

ENGINEER'S REPORT: #2 Email from Kevin McMullan of Remington, Vernick & Walberg regarding the letter of approval to Kim Miller of Level-1 Construction for change proposals #1 & #4 for the 2011 Wastewater Treatment Plant Upgrade Project.

#5 Email from Kevin McMullan of Remington, Vernick & Walberg regarding the minutes of the Waste Water Treatment Plant Progress Meeting #4 held on June 19, 2012. The next meeting will be held on Tuesday, July 17, 2012.

SOLICITOR'S REPORT: #1 Email from Gabby Barrickman, Legal Assistant to Michael Testa Jr. of Testa, Heck, Scrocca and Testa regarding a letter that was sent to Michael Testa Jr. from Diana Hignutt of Deltronics Corp dated June 13, 2012 pertaining to the Wemco pump that was sent to them for repair.

#3 Email from BBMUA Assistant Plant Superintendent Jeffrey Noone to Michael Testa Jr. of Testa, Heck, Scrocca and Testa detailing issues with the rebuilt Wemco recycle pump that was sent to Deltronics for repair.

#10 Email from Gabby Barrickman, Legal Assistant to Michael Testa Jr. of Testa, Heck, Scrocca and Testa providing a copy of the proposed lease of the Donato tract.

#11 Email from Michael Testa Jr. of Testa, Heck, Scrocca and Testa regarding the proposed lease of the Donato tract and a few points that need to be addressed.

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT: NO REPORT

SECRETARY'S REPORT: Just a reminder board members will begin getting paid biweekly beginning July 2012 like all other employees. If you would like direct deposit Cheryl has a form for you to fill out and return to her along with a voided check.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on June 13, 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 Joseph Aiello, Chief of the State of NJ DEP Office of Quality Assurance regarding the March 2012 Water Pollution Proficiency Test Study advising us that our laboratory performed acceptable on all parameters.

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, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

The next regular meeting will be held on July 11, 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