

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on July 11, 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 Adopt Resolution R-19-2012 authorizing a meeting of the Borough of Buena Municipal Utilities Authority closed to the public concerning matters of personnel.

m. _____ s. _____

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

Closed Regular Meeting: _____ pm Opened Executive Session: _____ pm

Closed Executive Session: _____ pm Opened Regular Meeting: _____ pm

#2 Letter from Aldo Falasca of Midway Holdings LLC requesting to have the performance bond requirement for the retail spaces located at Block 201 Lot 34.01 waived.

#5 Letter from Steven Fillipone of Engineering Design Associates, P.A. regarding the Major Site Plan for Midway Holdings, LLC providing revised plans for the project and the breakdown of projected flows for each proposed business as previously requested.

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 June 27, 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 Email to Dennis Yoder of Remington, Vernick & Walberg regarding the product warranty for the new wastewater treatment plant building.

#4 Email from Dennis Yoder of Remington, Vernick & Walberg regarding the signature on the product warranty for the new wastewater treatment plant building.

#6 Email from Dennis Yoder of Remington, Vernick & Walberg to Robert Smith of Remington, Vernick & Walberg regarding Well # 4 study.

#7 Email from Robert Smith of Remington, Vernick & Walberg regarding the minutes from the Midway Holdings, LLC preconstruction meeting held on July 10, 2012.

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 July 25, 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