

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on August 24, 2011 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:

CHAIRMAN: FIRST ORDER OF BUSINESS: #5 Adopt Resolution R-20-2011 Bond Resolution of the BBMUA Determining To Undertake The 2011 Capital Improvement Program, Determining the Estimated Cost Thereof and Determining to Issue Bonds and Project Notices to Finance a Portion of the Cost Thereof.

#2 Email from Stacey Wright of Remington, Vernick & Walberg regarding their invoice 0104M089-1 in the amount of \$31,085.00. There is a question as to when this will be paid, however, this has been in dispute in the past.

#3 Background information for invoice 0104M089-1 listed in correspondence number 2.

#4 New Invoice 0104M089-3 pertaining to the Design, Permitting, & Inspection for Upgrades to the BBMUA Wastewater Treatment Plant for review and approval to pay.

#6 Letter to John Brunini from Charles M. Horner, Director of Regulatory Programs for the State of NJ Pinelands Commission reporting on the application for minor public development .

PUBLIC PORTION:

ENGINEER'S REPORT: #1 Letter to John Brunini from Richard S. Dovey, Chairman, of the Cape Atlantic Conservation District regarding the review of the project for the treatment plant upgrades.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: Make sure all members complete the First Responder/Household Member Information Form and return to MUA Office no later than Monday, August 28, 2011.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on August 10, 2011. Second-Roll Call

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 number 6. Second-Roll Call

PAYMENT OF THE BILLS: No Bills To Be Paid At This Meeting

The next regular meeting will be held on September 14, 2011 at 7:00 p.m.

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