

SPECIAL MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This special meeting held on January 17, 2013 at 4:00 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: The purpose of this special meeting is to reject the bids for Mechanical Repair and Maintenance and give authorization to Remington, Vernick & Walberg to rebid and more accurately define all mechanical systems envisioned to be included in the maintenance and repair contract as well as including plumbing repair and maintenance.

PUBLIC PORTION:

ENGINEER'S REPORT: #1 Email from Robert Smith of Remington, Vernick & Walberg regarding the Furnishing of Mechanical Repair and Maintenance Services for the BBMUA and the Borough of Buena that were received on January 9, 2013 being rejected and rebid to be more accurately defined to include all mechanical systems envisioned as well as including plumbing repair and maintenance.

m. _____ s. _____

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

#2 Email from Robert Smith of Remington, Vernick & Walberg to Michael Testa Jr. of Testa, Heck, Scrocca & Testa regarding the revised scope of work for the Mechanical Repair and Maintenance Services Bid for his review.

The next regular meeting will be held on January 23, 2013 at 7:00 p.m.

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