

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on January 12, 2011 at 7 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 and required by law.”

ROLL CALL OF ATTENDANCE:

CHAIRMAN: FIRST ORDER OF BUSINESS: #9 Letter from Robert Smith of Remington & Vernick regarding the Furnishing of Electrical Repair and Maintenance Services Contracts for execution.

#11 Letter from Robert Smith of Remington & Vernick regarding the Furnishing of Mechanical Repair and Maintenance Services Contracts for execution.

PUBLIC PORTION:

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

AUDITOR’S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #2 Letter from Robert Smith of Remington & Vernick to Eileen Matthews of Joseph McGlone Insurance regarding the Furnishing of Electrical Repair & Maintenance Services for 2011 and 2012.

#4 Letter from Robert Smith of Remington & Vernick to Daniel Falasca President of Falasca Mechanical, Inc. regarding the Furnishing of Mechanical Repair and Maintenance Services for 2011 and 2012.

#5 Letter from Atlantic City Electric welcoming us to the New Jersey Energy Choice Program stating the Viridian Energy is our new electric generation supplier.

#6 Letter from Robert Smith of Remington & Vernick to Thomas Costa Chairman of the Borough of Buena Land Use Board regarding the BBMUA Minor Subdivision of Block 121 Lots 11 & 17.

#8 Email from Michael Fralinger of Capizola, Pancari, Lapham & Fralinger regarding an update on the Levari Land Purchase by the BBMUA.

#12 Letter from Robert Smith of Remington & Vernick to Dave D’Andrea of Falasca Mechanical, Inc. regarding the Furnishing of Mechanical Repair and Maintenance Services revised performance and payment bonds.

TREASURER'S REPORT:

SECRETARY'S REPORT: #3 Letter from Michael Fralinger of Capizola, Pancari, Lapham & Fralinger to Valerie Santagata Land Use Board Secretary for the Borough of Buena regarding the BBMUA Block 121 Lots 11 and 17. Proposed settlement date is Friday, January 14, 2011 on the Levari Property.

Remind Board Members that their W-2's are in their meeting packets for tonight's meeting.

#13 Letter from Robert Smith of Remington & Vernick recommending the contract for the Furnishing and Delivery of Water Meters be awarded to Rio Supply.

Make a motion to award the Water Meter bid for Furnishing and Delivery of Water Meters to Rio Supply.

RFQ's were received on Tuesday, January 11, 2011 @ 2pm and reviewed by Gary Labo, Alan Zorzi, and Richard Baker.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on December 22, 2010. Second-Roll Call

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #1 Letter from the State of New Jersey DEP Division of Water Quality regarding the Second Round Monitoring Requirements for Mercury using Method 1631E for NJPDES Permit.

#7 Letter from OMNI Environmental regarding Low-Level Mercury Sampling on POTW Effluent.

#10 Letter from the State of NJ DEP regarding the shipment of July drinking water PT samples.

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 13. Second-Roll Call

PAYMENT OF THE BILLS: Motion to pay all bills presented. Second – Roll Call

The next regular meeting will be held on January 26, 2011 at 7 P.M.

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