

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on January 26, 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: Adopt Resolution R-6-2011 Appointing Mary Fenselau to the position of Clerk/Typist in the BBMUA for one year effective February 1, 2011.

Settlement was made on the Levari Property on January 14, 2011.

PUBLIC PORTION:

ENGINEER’S REPORT: #3 Letter from Robert Smith to Jayanna Yeakle of Univar USA, Inc. regarding the executed contract for the furnishing and delivery of Liquid Aluminum Sulfate for February 2011 through February 2013.

#4 Letter to Mayor Joseph Baruffi from John Peterson, Deputy Director of The Atlantic County Department of Regional Planning and Development in regard to the Atlantic County Wastewater Management Plan Update and the Revised Sewer Service Areas.

#10 Letter from Robert Smith to John Brunini regarding the Water and Sanitary Sewer Application for Landmark Development No. 4, LLC Minor Subdivision on Morris Avenue and Summer Road.

#11 Letter from Ed Wengrowski of The Pinelands Commission to Frank Seney at Remington, Vernick & Walberg regarding the BBMUA Effluent Disposal Facility.

SOLICITOR’S REPORT: #5 Adopt Resolution R-1-2011 Awarding the Contract for Furnishing and Delivery of Water Meters to the BBMUA to Rio Supply, Inc. for the period from February 11, 2011 to February 10, 2013.

#6 Adopt Resolution R-2-2011 Authorizing the Retention of Auditing Services for the BBMUA to Romano, Hearing, Testa & Knorr.

#7 Adopt Resolution R-3-2011 Awarding the contract for Professional Services Pursuant to the Fair and Open Process to Romano, Hearing, Testa & Knorr for Auditing Services.

#8 Adopt Resolution R-4-2011 Authorizing the Retention of Counsel for the BBMUA to Testa, Heck, Scrocca & Testa.

#9 Adopt Resolution R-5-2011 Awarding the contract for Professional Services Pursuant to the Fair and Open Process to Testa, Heck, Scrocca & Testa for Legal Services.

AUDITOR'S REPORT: #2 Notice from the NJ Department of Environmental Protection Water Resource Management Division of Water Quality and NJ Environmental Infrastructure Trust regarding the Rule Proposal Financial Assistance Programs for Environmental Infrastructure Facilities.

UNFINISHED BUSINESS:

CORRESPONDENCE: #1 Letter to Michael Fralinger of Capizola, Pancari, Lapham & Fralinger to Frederick Seeber of the New Jersey Pinelands Commission regarding the Levari Land Inc. application.

TREASURER'S REPORT:

SECRETARY'S REPORT: We will need 2011 contracts for the Auditor and Legal Counsel.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on January 12, 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 11. Second-Roll Call

PAYMENT OF THE BILLS: No Bills Presented for Payment

The next regular meeting will be held on February 9, 2011 at 6 P.M. Just a reminder this is the reorganization meeting.

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