

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on February 23, 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:

PUBLIC PORTION:

ENGINEER’S REPORT: #3 Letter from Ed Walberg of Remington, Vernick & Walberg to John Brunini regarding the Preparation of Specifications and Bidding Documents for the Furnishing and Delivery of Wood Chips.

#5 Duplicate of #3.

#6 Email from Robert Smith of Remington, Vernick & Walberg to the Attendees of the meeting scheduled for Friday, February 25, 2011 with the BBMUA. The Pinelands Commission, and the NJDEP outlining the items that will be discussed at said meeting.

#11 Letter from Elizabeth Semple, Manager of the Office of Land Use Planning to Joseph Maher of the Atlantic County Department of Planning and Regional Development regarding the Atlantic County Wastewater Management Plan, Draft Sewer Service Area Map Public Meeting, and the Atlantic County Water Quality Management Plan.

#13 Letter from Ranae Fehr, Manager of the Open Space/Farmland Preservation to Mayor Joseph Baruffi regarding properties located on Cedar Lake Road and Plymouth Road.

#14 Email from Ed Wengrowski of The Pinelands to the Attendees of the Meeting Scheduled on Friday, February 25, 2011 with the BBMUA. The Pinelands and the NJDEP with two more pieces of correspondence for review regarding the Donato Property.

#15 Letter from Ed Walberg of Remington, Vernick & Walberg regarding the 2010 Annual Water and Sewer System Evaluation Report for the BBMUA.

SOLICITOR’S REPORT: Not Attending

AUDITOR’S REPORT: Not Attending

UNFINISHED BUSINESS: #1 Letter from Michael Fralinger of Capizola, Pancari, Lapham & Fralinger regarding the Levari to BBMUA Land Acquisition including the Title Insurance Policy and Deeds.

#2 Letter from Michael Fralinger of Capizola, Pancari, Lapham & Fralinger regarding the Levari to BBMUA Land Acquisition including a revised title insurance policy.

#8 Letter from Michael Fralinger of Capizola, Pancari, Lapham & Fralinger regarding an issue with the Levari Land Acquisition and a man by the name of Mr. Guenther.

#9 Letter from Michael Fralinger of Capizola, Pancari, Lapham & Fralinger regarding Levari Land, Inc. and David Levari.

#10 Letter to Chicago Title Insurance Co. from Michael Fralinger of Capizola, Pancari, Lapham & Fralinger regarding the recent purchase of land from Levari Land Inc.

CORRESPONDENCE:

TREASURER'S REPORT:

SECRETARY'S REPORT: #4 Letter from Stephen P. Testa of Romano, Hearing, Testa & Knorr regarding the Agreement for Auditing Services for the BBMUA.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on February 9, 2011. Second-Roll Call

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #7 Letter from Jacqueline Jones of the Buena Housing Authority requesting our assistance in locating the clean out pipes for the sewer system at Parkview Gardens.

#12 Letter from Mary Jo Aiello, Chief of the Bureau of Pretreatment and Residuals for the State of New Jersey Department of Environmental Protection Water Pollution Management Element regarding the Second Round of Monitoring Requirements for Mercury using Method 1631E.

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 15. Second-Roll Call

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

The next regular meeting will be held on March 9, 2011 at 7:00 p.m.

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