

## REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on March 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: #1 Letter from Stephen P. Testa of Romano, Hearing, Testa & Knorr providing the Client Engagement Letter for the 2010 Audit Engagement.

Ask Jim DuBois the outcome of the meeting concerning the Sewer Service Area with the County.

PUBLIC PORTION:

ENGINEER'S REPORT: #9 Letter from John Maselli of the State of NJ DEP Division of Water Quality regarding Landmark Development LLC Notice of Administrative Completeness Treatment Works Approval Application received on 2/14/11 confirming administrative completeness.

#10 Email from Dennis Yoder of Remington, Vernick & Walberg regarding the BBMUA Basis of Design Report submitted to The Pinelands Commission for the BBMUA Waste Water Treatment Project.

#11 Email from Dennis Yoder to Robert Smith of Remington, Vernick & Walberg recapping the meeting that was held at The Pinelands Commission on March 21, 2011. Was "MOU" supposed to be "MOA" and just typed incorrectly?

SOLICITOR'S REPORT: #8 Adopt Resolution R-11-2011 awarding the contract for the Furnishing and Delivery of Wood Chips to South Jersey Agricultural Products for the years 2011 & 2012.

AUDITOR'S REPORT: #3 Email to Ed Wengrowski of the NJ Pinelands Commission regarding the Amendment to the MOA Cost Information for the Donato Project.

UNFINISHED BUSINESS:

CORRESPONDENCE:

## TREASURER'S REPORT:

SECRETARY'S REPORT: Make a Motion to accept the contract for Auditing Services provided by Romano, Hearing, Testa & Knorr.

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

## PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #2 Memo from Sandy Krietzman, Bureau Chief of the State of NJ DEP Division of Water Supply Bureau of Safe Drinking Water Technical Assistance regarding the submission of the 2011 Consumer Confidence Report Requirements.

#4 Letter from Wolfgang Skacel, Assistant Commissioner of the NJDEP Compliance and Enforcement Division regarding the Certificate of Environmental Stewardship.

#5 Letter from Edward Post, Chief of the State of NJ DEP Southern Bureau of Water Compliance & Enforcement regarding the Compliance Evaluation and Assistance Inspection and Sampling that was performed on February 16, 2011.

#6 Letter from Joseph Aiello, Manager of the State of NJ DEP Office of Quality Assurance regarding the shipment of March Wastewater PT Samples

#7 Certificate of Inspection from the State of NJ Dept. of Labor & Workforce Development Bureau of Boiler and Pressure Vessel Compliance.

## 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 To Be Paid At This Meeting

The next regular meeting will be held on April 13, 2011 at 7:00 p.m.

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