

## **REGULAR MEETING AGENDA**

### **CALL THE MEETING TO ORDER:**

### **FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on April 27, 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:** #7 Letter from John Peterson Deputy Director for Atlantic County Department of Regional Planning and Development to Mayor Joseph Baruffi regarding the Atlantic County Wastewater Quality Management Plan Update Final Proposed Sewer Service Area Maps for Submission to NJDEP.

#8 Memo from Larry Liggett dated 4/15/11 regarding the change in disposal alternative; Memo from Larry Liggett dated 4/20/11 regarding the MOA Amendment discussion items for the meeting held on 4/20/11 at the Borough of Buena Municipal Building along with the 1<sup>st</sup> Draft to be discussed at this meeting; Minutes of the 4/20/11 meeting taken by Cheryl Santore, Statement written by BVT Solicitor Mark Stein and sign in sheet from the 4/20/11 meeting; 2nd draft of the MOA presented at the 4/26/11 meeting held at The Pinelands Commission.

### **PUBLIC PORTION:**

**ENGINEER'S REPORT:** #1 Letter from Magan Kanzaria Project Manager for the State of NJ DEP Bureau of Financing and Construction Permits regarding the treatment works approval for Landmark Development #4 LLC.

### **SOLICITOR'S REPORT:**

**AUDITOR'S REPORT:** #3 Letter from John L. Kraft of Lomurro Davison Eastman & Munoz to John Brunini regarding the financing for the disposal improvements for the BBMUA.

### **UNFINISHED BUSINESS:**

### **CORRESPONDENCE:**

TREASURER'S REPORT: #2 Newfield National Bank GUDPA Certificate dated December 31, 2010.

#6 Susquehanna Bank GUDPA Certificate dated December 31, 2010.

SECRETARY'S REPORT:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on April 13, 2011. Second-Roll Call

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #4 Letter from Mayor Chuck Chiarello of Buena Vista Township regarding an access key to the Communications Tower.

#5 Letter from James Arden Barnett, Jr. Chief of the Public Safety & Homeland Security Bureau of the Federal Communications Commission regarding compliance with the January 1, 2013 Narrowbanding Deadline.

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 8. Second-Roll Call

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

The next regular meeting will be held on May 11, 2011 at 7:00 p.m.

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