

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on May 11, 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: #4 Letter from Howard Henderson, State Director of the USDA regarding the USDA Rural Development Loan and Grant.

#5 Letter from Nancy Wittenberg, Executive Director of the State of NJ Pinelands Commission regarding the public hearing being held on Monday, May 16, 2011 at 9:30 am in New Lisbon, NJ on the proposed amendment to the 2007 MOA.

#6 Draft First Amendment of the March 27, 2007 Memorandum of Agreement dated April 29, 2011.

PUBLIC PORTION:

ENGINEER'S REPORT: #1 Email from Dennis Yoder regarding the BBMUA Wastewater Treatment Plant Upgrade and Expansion asking for authorization to proceed on the plant upgrade preliminary and conceptual design for a price not to exceed \$20,000.00.

#2 Letter to Ed Stella of South Jersey Agricultural Products, Inc. regarding the signed contracts for the Furnishing and Delivery of Wood Chips.

#3 Email to Michael Testa Jr. regarding the BBMUA Sewer Treatment Plant Upgrades follow up to the meeting held on May 4, 2011.

SOLICITOR'S REPORT: #7 Proposed Resolution to be adopted by The Borough of Buena Council at the next council meeting held on Monday, May 9, 2011.

#9 Resolution 52-11 of the Borough of Buena approving the 2011 project of the Borough of Buena Municipal Utilities Authority.

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT:

SECRETARY'S REPORT:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on April 27, 2011. Second-Roll Call

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #8 Letter from Shaun Thornton of ISO to Mayor Joseph Baruffi regarding the Public Protection Classification survey.

#10 Letter from Joseph Aiello, Manager of the State of NJ DEP Office of Quality Assurance regarding Laboratory Certification No. 01204 On-site Audit 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 10. Second-Roll Call

PAYMENT OF THE BILLS: motion to pay all bills presented.

The next regular meeting will be held on May 25, 2011 at 7: p.m

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