

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on May 25, 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: #6 Final Draft of Amended MOA submitted at the public hearing of The Pinelands Commission on Monday, May 16, 2011.

Ask Steve Testa if Maryann Chalow is still interested in performing the same tasks that she has been performing again this year. Her resolution is up June 30, 2011 in the amount of \$5,000.00

PUBLIC PORTION:

ENGINEER'S REPORT: #4 Letter from Ed Walberg of Remington, Vernick & Walberg to John Brunini regarding the Louis Drive Sanitary Sewer Extention Survey, Design and Permitting.

#9 Letter from Robert Smith of Remington, Vernick & Walberg regarding the execution of the contracts for the Furnishing and Delivery of Wood Chips.

#10 Email from Robert Smith of Remington, Vernick & Walberg regarding Well 1 & 2 Firm Capacity.

SOLICITOR'S REPORT:

AUDITOR'S REPORT: #7 Letter to Jack Kraft of Lommuro Davison Eastman & Munoz mailing the original resolution passed by The Borough of Buena approving the 2011 project.

UNFINISHED BUSINESS:

CORRESPONDENCE: #5 Notice Served on Owners Within 200 Ft. of premises located on Wheat Road and designated as Block 173, Lot 27 on the Borough of Buena Tax Map notifying us of the upcoming hearing on Tuesday, May 24, 2011.

TREASURER'S REPORT: #1 Susquehanna Bank GUDPA Certificate dated December 31, 2010.

#3 Detailed meter reading report for Conte's Pasta Co. Inc. showing the malfunction of the water meter installed on 7/12/10 and how to handle it.

SECRETARY'S REPORT: Gary would like to speak to you regarding upgrading the phone system in the office.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on May 11, 2011. Second-Roll Call

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #2 Letter from OMNI Environmental LLC regarding the 2011 Mercury Sampling Data Submission Round 2 results.

#8 Letter from Sandra Keietzman, Bureau Chief of the State of NJ DEP Bureau of Safe Drinking Water Technical Assistance regarding Asbestos Monitoring Waiver program for the Nine Year Compliance Cycle 2011 – 2019.

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: No Bills To Be Paid At This Meeting

The next regular meeting will be held on June 8, 2011 at 7:00 p.m.

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