

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on June 8, 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: #2 Letter from Michael Testa Jr. to Michael Fralinger regarding the title on the Levvari Property.

#6 Adopt Resolution R-13-2011 authorizing employment of Maryann Chalow as a consultant for the BBMUA for a total of \$5,000.00 per year for the period July 1, 2011 through June 30, 2012.

#7 Adopt Resolution R-14-2011 authorizing an interlocal agreement with the BBMUA for services to be provided to the Buena Regional School District by the BBMUA's employee Alan Zorzi for the period of July 1, 2011 through June 30, 2012.

John Must Sign the Agreement to be returned to the Buena Regional School District.

#11 Letter from David Bernstein of Unison regarding the Cell Tower on our property.

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS: Cheryl spoke with Mr. Gerald DelRosso at Atlantic County regarding the County Hosting a website for the BBMUA. He does not see it being a problem, however we have to write a letter to Dennis Levinson as a formality so they can review the request and approve it. Cheryl has also looked into obtaining a domain name (which we must have before the county can host our site).

CORRESPONDENCE: #1 Letter from Robert Smith of Remington, Vernick & Walberg regarding the execution of the contracts for the Furnishing and Delivery of Wood Chips.

#3 Letter from Robert Smith to Ed Stella of South Jersey Agricultural Products regarding the signed contract of the Furnishing and Delivery Wood Chips.

TREASURER'S REPORT: #10 Adopt Resolution R-15-2011 authorizing an application to the Local Finance Board pursuant to N.J.S.A. 40A:5A-6.

SECRETARY'S REPORT: #11 Letter to Conte's Pasta regarding their 6/1/11 water billing.

Three quotes were reviewed by Richard Baker, Gary Labo and Cheryl Santore for a new phone system for the Office. The quotes were as follows: Ameritelephone \$1,550.00; AV Business Communication Systems \$2,495.00; Atlantic Telcom L.L.C. \$3,295.00. It is recommended that a motion be made to approve the purchase of the system from Ameritelephone in the amount of \$1,550.00 by Vice-Chairman Richard Baker.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on May 25, 2011. Second-Roll Call

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #4 Letter from Stephanie Zappariello, 6th grade teacher at Notre Dame Regional School thanking the BBMUA employees for allowing the 6th grade students to visit our plant and demonstrating how important water conservation is.

#5 Email to Michael Testa Jr. and Robert Smith regarding the bond renewal for Minotola Estates.

#8 Letter from Joseph Aiello, Manager of the State of New Jersey DEP Office of Quality Assurance regarding Laboratory Certification Number 01204 and the Office of Quality Assurance Response Letter.

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: motion to pay all bills presented.

The next regular meeting will be held on June 22, 2011 at 7: p.m

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