

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on February 9, 2011 at 6:00 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: The first order of business for tonight's meeting is the BBMUA's reorganization for the year 2011.

#8 Contracts for the year 2011 from Remington, Vernick and Walberg need to be signed after a motion is made to approve the contract. (was reviewed by Gary Labo) only change was an incorrect date on page 13 and all the wording was the same as last year's contract with their new hourly rates.

PUBLIC PORTION:

ENGINEER'S REPORT #7 Letter concerning the MUA's engineer's review of information needed for the Landmark Development No. 4 LLC Minor Subdivision for Morris Avenue and Summer Road.

#10 Information compiled by Robert Smith concerning the meeting that will take place on February 25th at 3 p.m. at The Pinelands office along with representatives from the DEP, USDA and all those individuals going from the BBMUA to discuss the proposed effluent discharge project.

#14 E-Mail from Robert Smith informing the MUA of the additional marked up area requested by the BBMUA to be included in the sewer service area.

SOLICITOR'S REPORT: #4 Adopt resolution R-8-2011 a resolution designating the official newspapers of the BBMUA which are The Daily Journal and the Atlantic County Record for the year 2011.

#5 Adopt resolution R-9-2011 a resolution authorizing the retention of the consulting engineers Remington, Vernick and Walberg beginning on February 1, 2011 through January 31, 2012.

#6 Adopt resolution R-10-2011 a resolution awarding contract for professional services pursuant to the fair and open process to Remington, Vernick and Walberg for engineering services.

Need contract for the year 2011.

AUDITOR'S REPORT: #1 Notice from the NJ Department of Environmental Protection Water Resource Management Division of Water Quality and NJ Environmental Infrastructure Trust regarding the Rule Proposal Financial Assistance Programs for Environmental Infrastructure Facilities. Second Chance Call for Projects.

#2 E-Mail from Steve about his contact with the Board Public Utilities concerning the signed application that the BBMUA has with Viridian Energy.

#3 Adopting Resolution R-7-2011 concerning the BBMUA's annual Cash Management Plan.

Need contract for the year 2011.

UNFINISHED BUSINESS:

CORRESPONDENCE: #12 Letter from Michael Fralinger informing the MUA that the Pinelands are in receipt of the No Call Up Letter which finalizes the minor subdivision for the Levari Land, Inc. property.

TREASURER'S REPORT:

SECRETARY'S REPORT: #9 A letter from the NJ Utility Authorities Joint Insurance Fund informing the BBMUA that XL Insurance will cover the Public Officials and Employment Practices Liability insurance instead of them effective January 1, 2011. There are some changes when filing new claims and they need two contact persons.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on January 26, 2011. Second-Roll Call

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #11 Alan Zorzi will explain the PPG Puraqua Calcium Hypochlorite Tablet Feeder & Accutab Product Supply Proposal.

#13 Reimbursement from the Joint Insurance Fund in the amount of \$10,523.38 for the damage at the Melini Avenue pump station caused by lightning.

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 14. Second-Roll Call

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

The next regular meeting will be held on February 23, 2011 at 7: p.m.

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