

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on January 28, 2015 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:

R. Baker	J. Formisano	R. Smith
C. Mielke	M. Feaster	S. Testa
J. Santagata	C. Santore	
F. Soto	A. Zorzi	
S. Woshnak	M. Testa	

**CHAIRMAN: FIRST ORDER OF BUSINESS:** The defect with the Xylem bid has been cured. The company applied their corporate seal to the bid this afternoon at Remington, Vernick & Walberg and therefore the bid can be awarded tonight.

#5 I need a motion to Adopt Resolution R-3-2015 awarding the contract for the Furnishing and Delivery of a Trailer Mounted Pump to Xylem Dewatering Solutions, Inc. in the amount of \$35,795.00.

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R, Baker, J. Santagata, F. Soto, S. Woshnak, C. Mielke

### PUBLIC PORTION:

**ENGINEER’S REPORT:** #1 Email from Robert Smith of Remington, Vernick & Walberg to the Daily Journal requesting the notice to bidders for electrical and mechanical repair and maintenance services be published on Wednesday, January 21, 2015 in the Daily Journal and on Wednesday, January 28, 2015 in the Atlantic County Record. Bids will be received on Tuesday, February 3, 2015 at 11:00 am.

#2 Letter to Jayanna Yeakle of Univar, USA from Robert Smith of Remington, Vernick & Walberg returning one fully executed set of contract documents for the Furnishing and Delivery of Liquid Aluminum Sulfate for her records.

**#3 Email from Robert Smith to the Borough of Buena Administrator regarding the experience requirement in the electrical repair and maintenance bid.**

**#4 Response from Alan Zorzi to Robert Smith of Remington, Vernick & Walberg regarding correspondence #3 pertaining to the electrical repair and maintenance bid.**

**SOLICITOR'S REPORT:**

**AUDITOR'S REPORT: Mr. Testa is sick with the flu and was unable to attend tonight's meeting.**

**UNFINISHED BUSINESS: Plant Superintendent, Alan Zorzi was going to check state contract pricing on a new generator to replace the 1969 gas powered portable generator at the plant. Please update the board on your findings.**

**CORRESPONDENCE:**

**TREASURER'S REPORT: No Report**

**SECRETARY'S REPORT: The JIF Elected Officials Seminar at Merighi's Savoy in that was supposed to be held yesterday, January 27, 2015 was postponed until Tuesday, February 24, 2015. Registration is from 5:30-6:00 pm and the seminar is from 6:00 – 8:00 pm. I had signed everyone interested up that wanted to attend. That registration is still valid, however, if anyone can't make it or would like to go please let me know so I can make the necessary changes.**

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on January 14, 2014. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, J. Santagata, F. Soto, S. Woshnak, C. Mielke

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:**

**COMMITTEE REPORTS:**

1. POLICIES, PROCEDURES, & PERSONNEL:
2. FINANCE:
3. PLANT & CONSTRUCTION:

**Motion** to accept and file all correspondence sent out for review without reading numbered 1 through 5. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: R. Baker, J. Santagata, F. Soto, S. Woshnak, C. Mielke

**PAYMENT OF THE BILLS:** No Bills Presented At This Meeting

The next regular meeting will be held on February 11, 2015 at 6:00 p.m. This is reorganization and will start an hour earlier than normal so please plan accordingly. I will not be at that meeting since my next set of classes begins that night. Debbie Austino will be covering meetings for me beginning that night.

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

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_

Roll Call: R. Baker, J. Santagata, F. Soto, S. Woshnak, C. Mielke