

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on May 27, 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	M. Feaster	S. Testa
J. Mancuso	D. Austino	Representative from
J. Santagata	A. Zorzi	Blue Sky Power
S. Woshnak	M. Testa Jr.	
J. Formisano	R. Smith	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: #1 Email from Robert Smith of Remington, Vernick & Walberg providing a copy of the letter transmitting our request for a pre-application meeting with the NJDEP to discuss increasing the permitted flow at the wastewater treatment plant.

SOLICITOR’S REPORT:

AUDITOR'S REPORT: #2 Engagement letter for the 2014 Audit Engagement from Stephen Testa of Romano, Hearing, Testa & Knorr. The audit is expected to be complete including reports on or about June 30, 2015.

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: No Report

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on May 13, 2015. Second-Roll Call

m. _____ s. _____
Roll Call: R. Baker, J. Mancuso, S. Woshnak, _____, J. Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #3 Email to Dan McGinnis at Atlantic County Department of Regional Planning and Development in response to his letter dated April 30, 2015 notifying him that we have no planned water or sewer utility work within the scope of their project in the near future.

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 3. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, J. Mancuso, S. Woshnak, _____, J. Santagata

PAYMENT OF THE BILLS: No Bills Presented At This Meeting

The next regular meeting will be held on June 10, 2015 at 7:00 p.m.

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

m. _____ s. _____ Time: _____

Roll Call: R. Baker, J. Mancuso, S. Woshnak, _____, J. Santagata