

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on January 9, 2013 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:

J. Brunini	F. Soto	A. Zorzi
R. Baker	S. Woshnak	C. Santore
H. Bertonazzi	J. DuBois	R. Smith
C. Mielke		

CHAIRMAN: FIRST ORDER OF BUSINESS: #10 Adopt Resolution R-1-2013 authorizing an interlocal agreement with the Borough of Buena for services to be provided to the Finance office and Construction Code office by the BBMUA employee Cheryl Santore effective January 1, 2013 through June 30, 2013.

m. _____ s. _____
Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

PUBLIC PORTION:

ENGINEER'S REPORT: #1 Email from Robert Smith of Remington, Vernick & Walberg to Lesley Reeves of the Daily Journal providing copies of the bids being advertised on December 19, 2012 for Electrical and Mechanical Repair and Maintenance which will be opened on Wednesday, January 9, 2013.

#2 Email from Kevin McMullan of Remington, Vernick & Walberg providing meeting minutes from the December 18, 2012 Progress Meeting #10 on the WWTP Upgrade. The next meeting will be held on Tuesday, January 15, 2013 at 10 am.

#3 Letter from Robert Smith of Remington, Vernick & Walberg making a recommendation to award the Furnishing and Delivery of Water Meters to RIO Supply, Inc. with a bid amount of \$44,100.00 pending the BBMUA solicitor approval.

m. _____ s. _____
Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

#6 Letter from Robert Smith of Remington, Vernick & Walberg making a recommendation to award the Furnishing and Delivery of Liquid Aluminum Sulfate to Univar USA, Inc. with a bid amount of \$26,850.00. pending the BBMUA solicitor approval.

m. _____ s. _____
Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

#7 Email from Robert Smith of Remington, Vernick & Walberg regarding Ralph Laks' request to review BBMUA files in our office pertaining to the pump station.

#8 Email from Robert Smith of Remington, Vernick & Walberg regarding the performance bond for Minotola Estates. According to the bonding company the premium on the bonds was paid up until June 2012. The bond is still active but the renewal premium has not been paid and the account is in collection.

#9 Letter from Robert Smith of Remington, Vernick & Walberg making a recommendation to award the Furnishing and Delivery of Wood Chips to Reliable Wood Products, LLC with a bid amount of \$38,400.00 pending the BBMUA solicitor approval.

m. _____ s. _____
Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

#11 Letter from Robert Smith of Remington, Vernick & Walberg regarding the release of the \$4,030.00 maintenance bond for the water and sanitary sewer improvements project for Sherwood Forest Homes, LLC.

#13 Email from Michael Testa Jr. of Testa, Heck , Scrocca & Testa to Robert Smith regarding the furnishing and delivery of Liquid Aluminum Sulfate contract.

#14 Email from Michael Testa Jr. of Testa, Heck , Scrocca & Testa to Robert Smith regarding the furnishing and delivery of Liquid Aluminum Sulfate contract, Wood Chips contract and Water Meters contract.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #4 Letter to John Peterson, Director of the Atlantic County Department of Regional Planning & Development from Rick Brown of the State of NJ DEP Division of Coastal & Land Use Planning Southern Division regarding the Atlantic County Future Wastewater Sewer Service Area Map, the Atlantic County Wastewater Management Plan and the Atlantic County Water Quality Management Plan.

#5 Letter from Nasir Butt of the State of NJ DEP Division of Water Supply & Geoscience Water Systems Operations Element Bureau of Water System Engineering regarding the BBMUA's Limited Firm Capacity to supply future development.

TREASURER'S REPORT: Motion to approve treasurer's report as read

m. _____ s. _____

Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

SECRETARY'S REPORT: #12 Analysis of Connection fees paid and money owed to the BBMUA by Minotola Estates for their project.

In regard to the change of the Reorganization meeting from February 13, 2013 to February 6, 2013 there is someone in the large meeting room that evening at 7 pm. Do you think the meeting should be held at 5:30 or 6:00 pm? I need to know so I can readvertise the meeting.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on November 28, 2012. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

Dispense with reading the minutes of the last regular meeting held on December 12, 2012. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

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 14. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

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

m. _____ s. _____

Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini

The next regular meeting will be held on January 23, 2013 at 7:00 p.m.

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

m. _____ s. _____ Time _____

Roll Call: R. Baker, H. Bertonazzi, C. Mielke, F. Soto, J. Brunini