

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on January 25, 2012 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
R. Baker	S. Woshnak
H. Bertonazzi	J. DuBois
C. Mielke	

CHAIRMAN: FIRST ORDER OF BUSINESS: #3 Letter received from Joyce and Al Mancini, from 103 Atlantic Avenue, Minotola regarding the 2012 sewer rate increase.

#8 Adopt Resolution R-6-2012 Authorizing the retention of Auditing Services (Romano, Hearing, Testa & Knorr) for the Borough of Buena Municipal Utilities Authority.

m: _____ s: _____

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

#9 Adopt Resolution R-7-2012 Authorizing the retention of Consulting Engineers (Remington, Vernick & Walberg) for the Borough of Buena Municipal Utilities Authority.

m: _____ s: _____

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

#10 Adopt Resolution R-8-2012 Authorizing the retention of Counsel (Testa, Heck, Scrocca & Testa, PA) for the Borough of Buena Municipal Utilities Authority.

m: _____ s: _____

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

PUBLIC PORTION:

ENGINEER'S REPORT: #4 Letter from Robert Smith, of Remington, Vernick & Walberg to Chairman John Brunini, enclosing for his review and signature various applications and forms for the Louis Drive Sanitary Sewer Extension. Also, a request for a check in the amount of \$1,371.39 made payable to "Treasurer, State of New Jersey, Environmental Services Fund" for the application fee.

#7 Email from Robert Smith, of Remington, Vernick & Walberg to Chairman John Brunini with the Notice to Proceed for the Buena Borough MUA Treatment Plant upgrades to be reviewed and signed.

#11 Email from Kevin McMullan and Dennis Yoder of Remington, Vernick & Walberg Engineers providing minutes of the preconstruction meeting held on January 18, 2011 at 2 pm at the Borough of Buena Municipal Building.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT:

SECRETARY'S REPORT: #6 Proposal from Heritage Business Systems, Inc. for the purchase of a new copy machine for the office.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on January 11, 2012. Second-Roll Call

m. _____ s. _____

R. Baker
H. Bertonazzi
C. Mielke
F. Soto
J. Brunini

Motion to accept the amendment of the December 14, 2011 minutes previously approved at the January 11, 2012 meeting. Second-Roll Call

m. _____ s. _____

R. Baker
H. Bertonazzi
C. Mielke
F. Soto
J. Brunini

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #1 Letter to Dan McGinnis, Assistant Engineer, at the Atlantic County Department of Regional Planning and Development, advising him that after consulting with Engineer Robert Smith, from Remington, Vernick and Walberg, regarding the Utility Manholes on Central Avenue from Rt. 40 to Oak Road that the County should reach out to the Developer to schedule a site meeting to review the roadway issues.

#2 Letter from State of New Jersey, Department of Environmental Protection regarding re-inspection of the equipment/area/conditions of our facility from September 29, 2011. John Delany, of the Water Quality program determined that our facility was in compliance.

#5 Email received from Peter W. Farrell from Manders Merighi Portadin Farreell Architects, LLC requesting a meeting to try and resolve the Fire Protection Water Supply at the Buena Regional Middle School.

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 11. Second-Roll Call

m. _____ s. _____

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

The next regular meeting will be held on February 8, 2012 and this will be our Re-Organization meeting and it will begin at 6:00 p.m.

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

m. _____ s. _____