

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on March 13, 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
R. Baker
H. Bertonazzi
C. Mielke

F. Soto
S. Woshnak
J. DuBois

A. Zorzi
C. Santore

CHAIRMAN: FIRST ORDER OF BUSINESS: #6 Adopt Resolution R-15-2013 awarding the contract for the Furnishing of Mechanical and Plumbing Repair and Maintenance Services for the Borough of Buena Municipal Utilities Authority Facility to Falasca Mechanical, Incorporated.

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

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS: #2 Email from Robert Smith of Remington, Vernick & Walberg to Michael Testa Jr. of Testa, Heck, Scrocca & Testa regarding the contract for the Furnishing and Delivery of Wood Chips by Reliable Wood Products.

#4 Email from Robert Smith of Remington, Vernick & Walberg regarding the DAVCO minor subdivision on Morris Avenue and the force main extension.

#5 Email from Robert Smith of Remington, Vernick & Walberg to Michael Testa Jr. of Testa, Heck, Scrocca & Testa regarding the bond on the contract for the Furnishing and Delivery of Wood Chips.

CORRESPONDENCE:

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:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on February 27, 2012. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #1 Email from Tammy Maciocha of South Jersey Gas regarding the installation of gas service to the three pump stations located next to 295 Wheat Road, 143 Wheat Road and 123 Kimberly Lane.

#3 Email from Robert Smith of Remington, Vernick & Walberg providing a copy of the easement for the Kimberly Lane pump station. A copy of this easement was provided to the Tax Assessor so it can be included on the tax map.

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 6. 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 March 27, 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