

## REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on March 27, 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	C. Santore
R. Baker	S. Woshnak	M. Testa Jr.
H. Bertonazzi	J. DuBois	S. Testa
C. Mielke	A. Zorzi	R. Smith

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: #1 Letter from Robert Smith of Remington, Vernick & Walberg to Richard Grouser of Scalfo Electric providing them with a copy of the executed contract for the Furnishing of Electrical Repair and Maintenance Services for the Borough of Buena MUA and the Borough of Buena.

#2 Letter from Robert Smith of Remington, Vernick & Walberg to Gary Forosisky of GE Mechanical returning the Bid Bond for the Furnishing of Mechanical and Plumbing Repair and Maintenance Services contract.

#3 Email from Robert Smith of Remington, Vernick & Walberg to Mike of Reliable Wood Products providing him with a copy of the adopted resolution R-12-2013 awarding the contract for the Furnishing and Delivery of Wood Chips to be forwarded to his bonding company so the term and contract amount can be properly reflected in the bond.

#4 Letter from Robert Smith of Remington, Vernick & Walberg to Daniel Falasca of Falasca Mechanical, Inc. providing him with 4 set of the contract for the Furnishing of Mechanical and Plumbing Repair and Maintenance for their execution and return.

#5 Email from Robert Smith of Remington, Vernick & Walberg to Mr. Rami Nassar of Schaeffer, Nassar, Scheidegg Consulting Engineers regarding the subdivision plan for the Davco Minor Subdivision located on Morris Avenue Block 202 Lot 8.02 with the revised comments that must be addressed.

#6 Email from Robert Smith of Remington, Vernick & Walberg to Mike at Reliable Wood Products regarding the contract for the Furnishing and Delivery of Wood Chips stating that we can not accept a delivery of wood chips until the fully executed contract with bonds and insurance certificates are received.

#8 Email from Kevin McMullan of Remington, Vernick & Walberg providing meeting minutes from the job progress meeting on the treatment plant improvement project held on Tuesday, March 19, 2013 at 10:00 am. The next job progress meeting will be held on Tuesday, April 16, 2013 at 10:00 am.

#9 Letter from Ed Walberg of Remington, Vernick & Walberg regarding the Local Limits Evaluation for 2013. The cost to prepare the Local Limits Evaluation will be billed on an hourly basis not to exceed \$3,500.00.

#11 Letter from Robert Smith of Remington, Vernick & Walberg regarding the contracts for the Furnishing and Delivery of Liquid Aluminum Sulfate for execution.

#12 Email from Robert Smith of Remington, Vernick & Walberg to Chris Sepulveda of Reliable Wood Products regarding the Certificate of Insurance for the Furnishing and Delivery of Wood Chips Contract.

#13 Letter from Ed Walberg of Remington, Vernick & Walberg regarding the 2012 Annual Water and Sewer System Evaluation Report. The cost to prepare the report will not exceed \$1500.00.

#### SOLICITOR'S REPORT:

#### AUDITOR'S REPORT:

UNFINISHED BUSINESS: #7 Email from Tammy Maciocha of South Jersey Gas to Alan Zorzi regarding the potential gas installation to the three pump stations located on Wheat Road and Kimberly Lane. This was previously correspondence number 1 from the March 13, 2013 meeting that warrants further discussion.

CORRESPONDENCE: #10 Letter from Rio Supply regarding the yearly support contract in the amount of \$3,150.00. This is the same amount for the Advanced Coverage that we have paid since 2008.

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 March 13, 2013. 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 13. Second-Roll Call

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

PAYMENT OF THE BILLS: No Bills Presented

The next regular meeting will be held on April 10, 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