

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on April 23, 2014 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
C. Mielke
F. Soto

S. Woshnak
J. DuBois
M. Feaster
C. Santore

A. Zorzi
R. Smith
M. Testa Jr.
S. Testa

CHAIRMAN: FIRST ORDER OF BUSINESS: Chairman Brunini spoke with Kim Curtin of Solis Partners regarding the solar. He wants the board to authorize Michael Testa Jr. to look into the legal aspect of the proposal so it can be presented to the board for further action.

PUBLIC PORTION:

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

AUDITOR’S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #1 Letter from Jack Kraft informing the board members that Jason Capizzi Esq. has become a member of the firm which has been renamed to Kraft & Capizzi.

#2 The Municipal Excess Liability Joint Insurance Fund is presenting an educational seminar on the role of the banking and insurance department in helping New Jersey government. The seminar will be held on Tuesday, April 29, 2014 at the Crown Plaza in Monroe, NJ. If anyone is interested please let me know so I can sign you up by Friday 04/25/14.

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: #4 Letter from Robert Smith of Remington, Vernick & Walberg providing a copy of the 2013 Annual Water and Sewer System Evaluation Report.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on April 9, 2014. Second-Roll Call

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #3 Email from Dennis Yoder of Remington, Vernick & Walberg informing the board that he will be attending the next regular meeting that will be held on May 14, 2014 to discuss the meeting that he and Monica Bell attended in Trenton with Alan regarding the BBMUA NJPDES Permit.

Discuss the 2 manholes located on the property at 511 Martinelli Avenue and the lack of an easement 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 4. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

PAYMENT OF THE BILLS: No Bills Presented

The next regular meeting will be held on **May 14, 2014 at 7:00 p.m.**

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

m. _____ s. _____ Time: _____

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini