

## REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on April 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: #2 Water and Sanitary Sewer Application from Midway Holdings, LLC for Block 201 Lot 34.01 (744 S. Harding Hwy, Buena NJ).

PUBLIC PORTION:

ENGINEER'S REPORT: #3 Email from Robert Smith of Remington, Vernick & Walberg regarding the Sanitary Sewer Service Area Map.

SOLICITOR'S REPORT:

AUDITOR'S REPORT: #1 Letter from Stephen P. Testa of Romano, Hearing, Testa & Knorr to Cheryl Santore the BBMUA Secretary/Treasurer regarding the Client Engagement Letter for the 2011 Audit.

UNFINISHED BUSINESS:

CORRESPONDENCE:

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 April 11, 2012. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #4 Email from Ed Wengrowski of the NJ Pinelands Commission regarding farming of the Donato property and the archeological area in the center of that property.

#5 Email from Steve Blair of the Gloucester County Emergency Response center requesting permission to install a new antenna and cable on our water tower to improve communications.

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 5. 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 May 9, 2012 at 7:00 p.m.

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

m. \_\_\_\_\_ s. \_\_\_\_\_ Time: \_\_\_\_\_ p.m.

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