

## REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on May 22, 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	A. Zorzi
R. Baker	S. Woshnak	M. Testa Jr.
H. Bertonazzi	J. DuBois	S. Testa
C. Mielke	C. Santore	R. Smith

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Letter from Ed Wengrowski of the State of NJ Pinelands Commission to John Brunini regarding the May 26, 2011 First Amendment to the MOA between the Pinelands Commission, the BBMUA and Buena Vista Twp.

#4 Letter from Robert Guglielmo informing the board that effective February 1, 2014 he will be retiring from the BBMUA.

#13 Adopt Resolution R-17-2013 Amended Resolution Authorizing and Interlocal Agreement with the Borough of Buena for Services to be Provided to the Finance Office and Construction Code Office by the BBMUA's Employee Cheryl Santore. This resolution amends the amount from \$22,061.46 to \$21,100.00 due to an error made in the Borough of Buena's 2013 Budget.

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

PUBLIC PORTION:

ENGINEER'S REPORT: #2 Letter from Robert Smith of Remington, Vernick & Walberg to Cheryl Santore providing 2 original 2012 Annual Water and Sewer System Evaluation Reports for the trustee and our file.

#3 Letter from Robert Smith of Remington, Vernick & Walberg to Chairman Brunini providing four sets of the contract documents for the furnishing of mechanical and plumbing repair and maintenance services for execution and return.

#10 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, May 21, 2013 at 10:00 am. The next job progress meeting will be held on Tuesday, June 18, 2013 at 10:00 am.

#12 Letter from Edward Dennis of Remington, Vernick & Walberg to John Brunini regarding the multi-site solar power facility.

SOLICITOR'S REPORT: #8 Minutes from the meeting that was held on Monday, May 13, 2013 between the BBMUA and Ralph Laks and Edward Einhorn of Minotola Estates.

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #6 Email to Mr. Kellerman of Qual-Lynx Insurance company providing them with the torte claim that was presented to Mr. Testa at the meeting on Monday, May 13, 2013 with Minotola Estates for their records.

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 April 24, 2013. Second-Roll Call

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

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #5 Email from Todd Taylor of the State of NJ DEP regarding super storm Sandy relief funding call for projects.

#7 Letter from Tony Iavarone of the State of NJ DEP Bureau of Mobile Sources Mandatory Diesel Retrofit Program regarding the inventory/cost estimate submittal. The inventory/cost estimate was approved.

#9 Email to John Brunini regarding the remaining allowance balance for the wastewater treatment plant project upgrade.

#11 Email to John Delany of the State of NJ DEP regarding the funding and removal of the sludge from the USDA Wastewater Treatment Plant Upgrade Project.

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: 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 June 12, 2013 at 7:00 p.m. if needed.

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