

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on June 25, 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  
M. Feaster  
C. Santore  
A. Zorzi

E. Walberg  
M. Testa Jr.  
S. Testa

**CHAIRMAN: FIRST ORDER OF BUSINESS:** #8 Adopt resolution R-15-2014 authorizing the employment of Mary Ann Chalow as a consultant for the BBMUA effective 7/1/14 through 6/30/15 for a total of \$5,000.00.

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

**PUBLIC PORTION:** #7 Letter from Louis Geri requesting the authorization to connect to the fire hydrant located at 366 E. Wheat Road for the purpose of irrigating 8 acres of farmland for the 2014 growing season only.

**ENGINEER’S REPORT:** #1 Email from Alan Zorzi to Robert Smith regarding the forthcoming expiration notice for the drinking water permit with the Delaware River Basin Commission.

**SOLICITOR’S REPORT:** #9 AT&T Cell Site Lease Renewal from Ralph Cataldo at BlackDot for review and initials. If the Lease is agreed upon Mr. Cataldo will draw up a final lease amendment and send it over for notarized signatures.

### AUDITOR’S REPORT:

### 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 June 11, 2014. Second-Roll Call

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

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT:** #2 Letter from John Delany of the State of NJ DEP Southern Bureau of Water Compliance & Enforcement regarding the Sanitary Survey that was conducted on April 25, 2014.

#3 Letter from Joseph Aiello of the State of NJ DEP Office of Quality Assurance regarding the 2014 Initial Water Pollution Proficiency Test Study stating that our lab performed acceptably on all parameters it was required to analyze.

#4 Letter from Joseph Aiello of the State of NJ DEP Office of Quality Assurance providing a certificate and annual certified parameter list that reflects the current status of the facility.

#5 Loss Control Report from the NJ Utility Authorities Joint Insurance Fund survey that was conducted on May 27, 2014 as a recap of the previous survey. Conditions found were very good.

#6 Letter from John Giordano of the State of NJ DEP Central Bureau of Water and Land Use Compliance and Enforcement regarding the compliance inspection conducted by John Delany on April 25, 2014 which determined that our facility was in compliance with the applicable Department regulations and/or Permit conditions.

**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 9. 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 July 9, 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