

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on July 9, 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:

R. Baker	M. Feaster
C. Mielke	C. Santore
F. Soto	A. Zorzi
S. Woshnak	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Letter of Resignation from the **BBMUA Board** from John Brunini effective June 30, 2014. You will need to accept his resignation for the record.

#3 Copy of Borough of Buena Resolution 87-14 accepting the Resignation of John Brunini from the position of **BBMUA Board Member** effective 06/30/14.

At this time I would like to open the floor for nominations for Chairman

_____.

I would like to entertain a motion to appoint _____ as Chairman of the **BBMUA**.

m: _____ s: _____

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, M. Feaster (Omit name of person nominated in roll call)

PUBLIC PORTION:

ENGINEER'S REPORT: No Report

SOLICITOR'S REPORT:

AUDITOR'S REPORT: No Report

UNFINISHED BUSINESS:

CORRESPONDENCE: #2 Letter from Nina Luchansky of the State of NJ DEP Division of Water Quality Bureau of Construction and Connection Permits notifying us that the treatment works approval application submitted on behalf of the BBMUA on 06/10/14 is administratively complete. The application has been forwarded for technical review. This application was for the elimination of UV Disinfection.

TREASURER'S REPORT: Motion to approve treasurer's report as read

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

SECRETARY'S REPORT: No Report

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on June 25, 2014. Second-Roll Call

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: No Report

COMMITTEE REPORTS:

1. POLICIES, PROCEDURES, & PERSONNEL:
2. FINANCE:
3. PLANT & CONSTRUCTION:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 3. Second-Roll Call

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

PAYMENT OF THE BILLS: motion to pay all bills presented.

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

The next regular meeting will be held on July 23, 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, M. Feaster