

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on July 13, 2011 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:

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Letter to Commonwealth Land Title Insurance Co. from Michael Fralinger of Capizola, Pancari, Lapham & Fralinger regarding the claim for the Levari Land Inc. property located at 200 Hammonton Rd, Buena.

#11 Adopt Resolution R-17-2011 Authorizing the Chairman, Vice Chairman or Plant Superintendent of the BBMUA to sign NJ Pinelands Commission Applications.

#12 Letter from Pamela McDaniels to Alan Zorzi regarding the First Amendment of the March 27, 2007 Memorandum of Agreement Amongst the NJ Pinelands Commission, The BBMUA, and the Township of Buena Vista enclosing six copies of the document for signature and execution.

#13 Letter from Michael Fralinger of Capizola, Pancari, Lapham & Fralinger regarding the BBMUA – Levari Land Inc.

PUBLIC PORTION:

ENGINEER'S REPORT: #6 Email requesting a check in the amount of \$24,200.00 made payable to the Treasurer State of NJ for the Treatment Works Approval application fee. Chairman Brunini has to sign the application.

#10 Email requesting a check in the amount of \$2,500.00 made payable to the New Jersey Pinelands Commission to accompany the treatment plant upgrade application for development. Chairman Brunini has to sign the application.

#14 Letter from Dennis Yoder of Remington, Vernick & Walberg to the Borough of Buena Planning Board Members regarding the Buena Borough MUA Wastewater Treatment Plant Upgrades and Submission of NJDEP TWA Permit Application.

SOLICITOR'S REPORT:

AUDITOR'S REPORT: #3 Letter from John Kraft of Lomurro Davison Eastman & Munoz regarding an application to the Local Finance Board and submission dates.

#7 Letter regarding the updated calculation of the maximum allowable connection fee to the Authority's sewer system as of December 31, 2010.

#8 Letter regarding the updated calculation of the maximum allowable connection fee to the water system as of December 31, 2010.

#9 Letter regarding the audit of the financial statements of the BBMUA as of and for the years ended December 31, 2010 and 2009.

#16 Letter from Michael Testa Jr. of Testa, Heck, Scrocca & Testa regarding information necessary in connection with the annual audit of the BBMUA's financial statements as of December 31, 2010.

Steve Testa will discuss, review and answer any questions concerning the completed year end 2010 audit for the BBMUA's board members approval so we can adopt Resolution R-16-2011.

UNFINISHED BUSINESS:

CORRESPONDENCE: #5 Letter to Maryann Coraluzzo Borough of Buena Clerk regarding granting permission to link the BBMUA website to the Borough of Buena website via the Municipal Utilities Authority tab to prevent duplicate work for Atlantic County.

TREASURER'S REPORT: #15 Gary will explain a billing situation concerning Babe's Tavern due to extreme water usage.

SECRETARY'S REPORT: The BBMUA Website is now live. You can access the website by using Google search and typing in Borough of Buena MUA or going through the Borough of Buena's website. The search engines will take a short while to recognize our site but when that happens you will be able to access it directly by typing www.buenaboroughmua.com.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on June 22, 2011. Second-Roll Call

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #2 Letter from OMNI Environmental LLC regarding the 2011 Mercury Sampling Data Submission Round 3.

#4 Letter from Steven Pudney, acting section chief, for the State of NJ DEP Bureau of Water Systems and Well Permitting regarding the Notice of Delinquent Status for 2011 Physical Connection Permit.

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 number 16. Second-Roll Call

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

The next regular meeting will be held on July 27, 2011 at 7: p.m

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