

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on July 24, 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	D. Austino	R. Smith

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER'S REPORT: #2 Email regarding Minotola Estates infiltration into BBMUA manholes and the performance bonds.

#4 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, July 16, 2013 at 10:00 am. The next job progress meeting will be held on Tuesday, August 20, 2013 at 10:00 am.

#5 Letter from Edward Dennis of Remington, Vernick & Walberg to John Brunini regarding the multi-site solar power facility. This was tabled from the meeting on May 22, 2013 & June 26, 2013.

SOLICITOR'S REPORT:

AUDITOR'S REPORT: #1 Letter from Stephen Testa of Romano, Hearing, Testa & Knorr providing the engagement letter for the 2012 Audit.

#3 Email to Michael Testa regarding the legal representation letter for the audit ending December 31, 2012 and the status of the Levari property.

UNFINISHED BUSINESS:

CORRESPONDENCE:

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: No Report

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on June 26, 2013. Second-Roll Call

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #6 July 4, 2013 fire at a dwelling located at 249 Wheat Road owned by Marciana Vazquez. It appears there are 2 apartments in shed like buildings on the property. Cheryl is working with Pam Johnston and the Planning and Zoning office to get to the bottom of this.

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 6. 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 August 14, 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