

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on July 25, 2012 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
R. Baker	S. Woshnak
H. Bertonazzi	J. DuBois
C. Mielke	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER'S REPORT: #1 Email from Robert Smith of Remington, Vernick & Walberg to Dennis Yoder regarding the BBMUA Well #4 Study.

#2 Email from Kevin McMullan of Remington Vernick & Walberg providing the minutes from the BBMUA Wastewater Treatment Plant Progress Meeting #4.

#3 Letter from Ed Walberg of Remington, Vernick & Walberg requesting an amendment to the original proposal in the amount of \$3,800.00 to cover additional engineering costs associated with the residual permit renewal for a total amended proposal amount of \$10,300.00

Motion to amend the original proposal in the amount of \$3,800.00 to cover additional engineering fees associated with the residual permit renewal for a total amended proposal amount of \$10,300.00.

m_____ s_____

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

SOLICITOR'S REPORT:

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 July 11, 2012. Second-Roll Call

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

Dispense with reading the minutes of the closed session meeting held on July 11, 2012.
Second-Roll Call

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

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 3. Second-Roll Call

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

The next regular meeting will be held on August 8, 2012 at 7:00 p.m.

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