

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on July 27, 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 Notice of Sewer Rate Hearing to consider the adjustment of certain sewer services rates.

#16 Adopt Resolution R-18-2011 Amending the Sewer Rate Schedule in Accordance with the Sewer Rate Hearing Held on July 27, 2011.

#11 Letter from Ernest M. Deman Supervising Environmental Specialist for the State of NJ Pinelands Commission regarding application #1996-1089.007 for the development of a 3,120 sq. ft. wastewater treatment building and associated development on the 11.34 acre lot.

#14 Letter from John Maselli Bureau of Const. Management & TWA/CSA Permits for the State of NJ DEP Division of water quality regarding the notice of administrative completeness for treatment works approval application no. 11-0203 for plant improvements.

#15 Letter from Charles M. Horner, Director of Regulatory Programs for the State of NJ Pinelands Commission notifying us that the application no. 1996-1089.007 for the development of a 3,120 sq. ft. wastewater treatment building and associated development of the 11.34 acre lot is now complete.

### PUBLIC PORTION:

ENGINEER'S REPORT: #3 Letter to Charles M. Horner of the Pinelands Commission regarding the proposed upgrades at the BBMUA sewer treatment plant.

#4 Letter to David Reilly of the Cape Atlantic Conservation District regarding the BBMUA sewer treatment plant upgrades.

#8 Letter to the Borough of Buena Planning Board from Dennis Yoder of Remington, Vernick & Walberg regarding the BBMUA plant upgrades submission of NJDEP TWA Permit Application.

#12 Letter to Garish Patel Engineer for the NJ Department of Transportation from Robert Smith of Remington, Vernick & Walberg regarding the maintenance roadway repair contract for Routes U.S. 40 & U.S. 322.

#13 Invoice no. 0104M089-2 submitted by Remington, Vernick & Walberg for the Design, Permitting & Inspection for upgrades to the BBMUA wastewater treatment plant. This was previously approved in the amount of \$40,000.00 total, however, this invoice is in the amount of \$55,683.75

SOLICITOR'S REPORT: #6 Letter from Michael Fralinger of Capizola, Pancari, Lapham & Fralinger to Michael Testa Jr. of Testa, Heck, Scrocca, & Testa regarding the BBMUA – Levari Title Issue.

#7 Letter from Michael Fralinger of Capizola, Pancari, Lapham & Fralinger to Rebecca Erickson, Claims Counsel for Chicago Title Insurance Co. regarding claim no. 400243 for Levari Land Inc. title issue.

AUDITOR'S REPORT: #5 Email from Dina M. Statuto, Administrative Assistant to John. L. Kraft, Esq. regarding the BBMUA / LFB Application.

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT:

SECRETARY'S REPORT:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on July 13, 2011. Second-Roll Call

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #2 Letter from Nasir Butt Supervising Environmental Engineer Bureau of Water Systems and Well Permitting for the State of NJ DEP Division of Water Supply regarding the Physical Connection Permit renewal.

#9 Letter from Shaun Thornton of ISO to Mayor Joseph Baruffi regarding the Public Protection Classification.

#10 Loss Control Report from the NJ Utilities Authority Joint Insurance Fund submitted by Louis G. Carey Senior Loss Control Consultant for J.A. Montgomery Risk Control.

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: No Bills To Be Paid At This Meeting

The next regular meeting will be held on August 10, 2011 at 7:00 p.m.

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