

## **REGULAR MEETING AGENDA**

**CALL THE MEETING TO ORDER:**

**FLAG SALUTE:**

**SUNSHINE LAW:** “This regular meeting held on August 8, 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:** #1 Letter from David Dandrea of Falasca Mechanical providing a price quotation for the replacement of the existing heating/cooling equipment at the plant.

#2 Letter to Mayor Joseph Baruffi from John Peterson of the Atlantic County Department of Regional Planning and Development regarding the final proposed future wastewater service area map.

**PUBLIC PORTION:**

**ENGINEER’S REPORT:** NOT IN ATTENDANCE

**SOLICITOR’S REPORT:** NOT IN ATTENDANCE

**AUDITOR’S REPORT:** NOT IN ATTENDANCE

**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: #3 Cheryl Santore, BBMUA Secretary Treasurer is interested in attending a course offered by Rutgers Continuing Studies for Municipal Budget Process in the amount of \$925.00. The class will be every Wednesday evening beginning September 5 through October 31 from 5 pm to 9 pm at the Atlantic Cape Community College in Mays Landing.

#4 Letter from Todd Sedmond of EMEX providing us information on a way that we can procure electricity at a cheaper rate than we are currently getting it from Atlantic City Electric. I was contacted by John Smith of EMEX asking if we would be interested in having them look at one month's billing to see if they feel we could save money and if so they would be willing to hold this reverse auction platform for no cost and no obligation.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on July 25, 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 4. 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 22, 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