

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on September 14, 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 Email from Robert Smith of Remington, Vernick & Walberg regarding the request for authorization from Dave Corwin to go to bid with the project while the draft closing documents are reviewed by the USDA.

#4 Letter from John Bartolone of the USDA authorizing the BBMUA to proceed with the advertisements for bids for the effluent disposal facility.

#5 Email from Robert Smith of Remington, Vernick & Walberg to Helme of The Daily Journal and The Atlantic County Record attaching the Notice to Bidders to be advertised on 8/31, 9/7, and 9/14/11 and 9/1, 9/8, and 9/15/11 in the BBMUA's official newspapers. Please be reminded that the bid openings for the new project will be opened on Tuesday, September 27, 2011 at 11 am.

#10 Letter from Charles Horner of the State of NJ Pinelands Commission enclosing the resolution adopted by the Pinelands Commission at its meeting on September 9, 2011 approving the construction of a 3,120 sq. ft. wastewater treatment building at our plant.

PUBLIC PORTION: Dennis Steudle and Terry Giannascoli will be present to discuss damage that occurred in the basements of their homes located on Park Drive due to a sewer backup during hurricane Irene.

ENGINEER'S REPORT: Not Attending

SOLICITOR'S REPORT: Not Attending

AUDITOR'S REPORT: Not Attending

UNFINISHED BUSINESS:

CORRESPONDENCE: #3 Copy of Susquehanna Bank's June 2011 Certification as a depository for public funds under the GUDPA.

#7 Copy of Newfield National Bank's June 2011 Certification as a depository for public funds under the GUDPA.

TREASURER'S REPORT:

SECRETARY'S REPORT: #6 Adopt Resolution R-22-2011 Concerning the review of findings and recommendations of the local finance board made at a meeting of said board on August 18, 2011.

#8 Copy of a local finance board resolution reflecting the action the board took at the meeting held on Thursday, August 18, 2011.

#9 Copy of the Risk Management Agreement for the 1/1/12 through 12/31/14 period authorizing Maran Corporate Risk Associates, Inc. to provide consulting services as required by the bylaws of the NJUAJIF for signature.

#11 Adopt Resolution R-23-2011 authorizing the BBMUA to enter into a lease agreement with adjoining land owner Douglas Adams for a 5 acre portion of the Donato property for the purpose of horse grazing for \$300.00.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on August 24, 2011. Second-Roll Call

*Motion to approved closed session minutes held on August 24, 2011. Second-Roll Call

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: Letter from James Pontoriero of the State of NJ DEP Division of water quality regarding the Treatment Works Approval that is valid for a period of 2 years from the issuance date of 8/25/11.

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 11 Second-Roll Call

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

The next regular meeting will be held on September 28, 2011 at 7: p.m

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