

## REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on September 25, 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
H. Bertonazzi	J. DuBois	S. Testa
C. Mielke	C. Santore	

CHAIRMAN: FIRST ORDER OF BUSINESS: #3 Letter from Jann Cohen, Business Administrator for Buena Regional School District regarding the interlocal agreement renewal for services to be performed by Alan Zorzi to be executed and sent back to the school district.

#6 Adopt Resolution R-21-2013 authorizing and interlocal agreement with the Buena Regional School District for services to be provided by the BBMUA's employee Alan Zorzi. m. \_\_\_\_\_ s. \_\_\_\_\_

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

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS: #5 Letter from Dennis Yoder of Remington, Vernick & Walberg to Chairman Brunini to certify for an emergency contract to be awarded for the purchase of a submersible mixer to be installed in the MBR feed wet well in the amount of \$8,653.00 from Riordan Materials Corporation.

CORRESPONDENCE: #1 Notice of hearing on appeal or application from the Borough of Buena Land Use Board for Conte's Pasta. They are requesting a site plan approval for the erection of a 2,500 square foot pole barn to store products used in the facility.

#2 Copy of the check received from Bank of America in the amount of \$21,030.70 as payment for the outstanding sewer charges for the 15 undeveloped lots in the Minotola Estates development.

#4 Copy of the Certificate of Occupancy for the new MBR building.

#7 Letter from Joseph McMillian, Chief Inspector for Remington, Vernick & Walberg regarding the final inspection performed at Bruni's Pizza in Midway Plaza block 201, Lot 34.01.

#9 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, September 17, 2013 at 10:00 am. The next job progress meeting will be held on Tuesday, October 22, 2013 at 10:00 am.

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: #8 Quotation from Gramco Business Communications for a digital recorder to record meetings. Valerie Jones, the land use board secretary, would like to know if we are interested in splitting this cost with the Borough to replace the tape recorder in the court room. It uses an SD card which then goes into a USB SD card adapter and can be listened to through the computer. All meetings can be stored on the computer and if a recording is needed they can be downloaded to a CD. If we split the cost with the Borough our portion would be approximately \$1,000.00 including tax.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on August 14, 2013. Second-Roll Call

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

Dispense with reading the minutes of the last regular meeting held on September 11, 2013. 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 9. 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 October 9, 2013 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