

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on September 28, 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:

PUBLIC PORTION:

ENGINEER'S REPORT: Discuss & Review the BBMUA 2011 project bids that were received today September 28, 2011 at 11 am.

SOLICITOR'S REPORT:

AUDITOR'S REPORT: 2012 Budget preparation to begin.

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT: No Report

SECRETARY'S REPORT:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on September 14, 2011. Second-Roll Call

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

COMMITTEE REPORTS:

1. POLICIES, PROCEDURES, & PERSONNEL:
2. FINANCE:
3. PLANT:
4. CONSTRUCTION:

No correspondence for review at this meeting.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through number 6. Second-Roll Call

PAYMENT OF THE BILLS: No Bills To Be Paid At This Meeting

The next regular meeting will be held on October 12, 2011 at 7:00 p.m.

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