

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on October 9, 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	
H. Bertonazzi	J. DuBois	
C. Mielke	C. Santore	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Letter from Roy Kaiser of the Teamsters Local Union No. 676 regarding collective bargaining agreement negotiations and setting up a meeting to discuss the proposals for a new contract.

#5 Letter from Richard Tonetta to Bank of America regarding the performance bond for Einhorn Construction, LLC Block 207, Lots 63.01 through 63.16.

#6 Letter from Richard Tonetta to First Indemnity of America Insurance Company regarding the performance bond for Einhorn Construction, LLC Block 207 Lot 63.

PUBLIC PORTION:

ENGINEER'S REPORT:

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #2 Email from Cathleen Kiernan of Perma Inc. regarding the NJUA Renewal Data. These figures are used to generate our 2013 assessment. The new plant information is included in this new assessment.

#4 Notice of hearing on appeal or application from the Borough of Buena Land Use Board for Conte's Pasta. The date of the hearing is changed to October 22, 2013.

#7 Letter from Rio Supply, Inc. regarding the annual support packages available to cover both Rio Supply support and the Neptune software support packages. Normally we purchase the advanced support package in the amount of \$3,500.00. However, that package no longer covers a free equipment loaner, equipment pickup, shipping or rental equipment. The only package that covers these items is the Premium package which cost \$4,500.00.

m. _____ s. _____ to approve the purchase of the annual support package from Rio Supply, Inc. in the amount of \$_____.

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

#8 Memo from David Grubb of the Municipal Excess Liability Joint Insurance Fund regarding elected officials training seminars at the 2013 League of Municipalities.

#10 Leonard Lipman phoned and had a question regarding his sewer billing for his property located at 134 E. Wheat Road. Currently the property is being billed as a commercial property and Mr. Lipman is questioning whether this is correct.

TREASURER'S REPORT: Motion to approve treasurer's report as read

m. _____ s. _____

Roll Call: H. Bertonazzi, C. Mielke, F. Soto, S. Woshnak, R. Baker

SECRETARY'S REPORT:

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, J. DuBois abstain F. Soto, S. Woshnak
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, S. Woshnak, J. DuBois, J. Brunini abstain H. Bertonazzi, C. Mielke, F. Soto

Dispense with reading the minutes of the last regular meeting held on September 25, 2013. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, C. Mielke, F. Soto, J. Brunini abstain H. Bertonazzi, S. Woshnak, J. DuBois

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #3 Letter from Kathleen Hoffman of Southampton Township regarding a letter of concurrence for the radio license frequency that we currently operate under.

#9 Email from Lisa Powers of Ovivo to Alan Zorzi and Dennis Yoder addressing John Delaney of the NJDEP's affirmative defense for the MBR upgrade.

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 10. 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 23, 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