

## REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: "This regular meeting held on October 23, 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	R. Smith

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER'S REPORT: #11 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, October 22, 2013 at 10:00 am. The next job progress meeting is to be scheduled for final closeout.

SOLICITOR'S REPORT: #4 Letter to Richard Tonetta, solicitor for the Borough of Buena from Edward Einhorn of Einhorn Construction regarding the property known as Minotola Estates and the performance bond for the property.

AUDITOR'S REPORT: #6 Review and discuss the 2014 Sewer Budget.

#8 Adopt Resolution R-22-2013 Sewer Operation Budget for 2014

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: H. Bertonazzi, C. Mielke, S. Woshnak, J. DuBois, R. Baker

#7 Review and discuss the 2014 Water Budget.

#9 Adopt Resolution R-23-2013 Water Operation Budget for 2014

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: H. Bertonazzi, C. Mielke, S. Woshnak, J. DuBois, R. Baker

UNFINISHED BUSINESS:

CORRESPONDENCE: #1 Edmunds & Associates 2014 Software Maintenance Invoice in the amount of \$5,624.00. This is the same cost as the three prior years.

#2 Letter to Mayor Joseph Baruffi of the Borough of Buena from Richard Bertonazzi on behalf of his father Herbert Bertonazzi regrestfully resigning his position on the BBMUA board effective December 31, 2013 due to health reasons.

#3 Letter from Justin Lilla, Fire Chief for the Minotola Fire Company requesting favorable response to their request and need to tap into the 10" water main fronting the Minotola Fire Department building on Wheat Road.

#5 Email from Dennis Tamburro requesting a refund of the water and sewer connection fees that were paid on January 19, 1994. The total water fees paid was \$4,828.00 and the total sewer fees paid were \$18,820.00 for a grand total of \$23,648.00. The project has been terminated and the taps are no longer required. I emailed Mr. Tamburro requesting this on letterhead with more detail and both his signature and his brother Raymond's signature as well. I spoke with him today and the detailed letter on letterhead will be forthcoming in the next few days.

#10 Letter from Douglas Hesser requesting permission to hunt on the 60 acres of the Donato property owned by the BBMUA.

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: No Report

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on October 9, 2013. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: H. Bertonazzi, C. Mielke, S. Woshnak, J. DuBois, R. Baker

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 11. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_

Roll Call: H. Bertonazzi, C. Mielke, S. Woshnak, J. DuBois, R. Baker

PAYMENT OF THE BILLS: No Bills Presented

The next regular meeting will be held on November 13, 2013 at 7:00 p.m.

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

m. \_\_\_\_\_ s. \_\_\_\_\_ Time \_\_\_\_\_

Roll Call: H. Bertonazzi, C. Mielke, S. Woshnak, J. DuBois, R. Baker