

## REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on November 9, 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: #4 Adopt Resolution R-30-2011 authorizing the creation of a bank account entitled “The 2011 Project Account” at Susquehanna National Bank.

#5 Discuss awarding of bid for the 2011 Project items 1 through 15 to Level-1 Construction Inc. in the amount of \$3,912,000.00, who was the lowest responsible bidder, at the recommendation of the BBMUA engineer Remington, Vernick & Walberg.

#9 Approve Notice of Sewer Rate Hearing for advertisement after John meets with Council on Monday, November 14, 2011.

PUBLIC PORTION:

ENGINEER’S REPORT: Not Attending

SOLICITOR’S REPORT: Not Attending

AUDITOR’S REPORT: Not Attending

UNFINISHED BUSINESS:

CORRESPONDENCE: #1 Letter from Amiee Guariglia of Scibal Associates, Inc. to Mr. Dennis Steudle regarding his claim for damages sustained to his property during Hurricane Irene.

#10 Letter from Terry Giannascoli regarding the incident that occurred at his property located on Park Drive during Hurricane Irene in August 2011.

TREASURER'S REPORT: #6 MIS Proposal for 2012 from Barber Consulting Services LLC in the amount of \$1,500.00 which is the same cost that we have paid for the past three years.

#7 Signature card required to create a bank account entitled "2011 Project Account" at Susquehanna National Bank to have the project notes deposited.

SECRETARY'S REPORT: #2 Letter to KB Septics LLC from Cheryl Santore regarding septage billing arrearages and receipt of septage being put on hold until payment is received.

#3 Copy of Clerk Typist ad that is currently being advertised in The Daily Journal/The Atlantic County Record for a part time employee.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on October 26, 2011. Second-Roll Call

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #8 Annual Service Contract for 2012 from M&S Service Company, Inc. for the pump stations 1 through 5. This is the same amount that was charged in 2011.

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

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

The next regular meeting will be held on November 23, 2011 at 7: p.m

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