

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on November 13, 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: #9 Letter from Dennis Yoder of Remington, Vernick & Walberg regarding the final payment recommendation #16. Remington is recommending signoff for submission to the USDA and the BBMUA can dispense final payment to Level-1 Construction as deemed fit once the USDA funds are received.

#10 Letter to David Corwin to be signed by Chairman Brunini for the final acceptance stating that all work for the project has been accepted by the BBMUA.

PUBLIC PORTION:

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

AUDITOR’S REPORT:

UNFINISHED BUSINESS: #1 Letter from Raymond and Dennis Tamburro providing the formal request for the refund of their purchased water and sewer connection fees.

#6 Email from Michael Testa Jr. regarding the Tamburro Brothers Construction Co request for the refund of the connection fees stating that he will provide a full legal opinion on this issue.

#3 Letter from Richard Tonetta to Paul Trivellini of the Borough of Buena providing a copy of the Order executed by Judge Batten appointing a receiver for rent and other receipt for the Einhorn Construction, LLC properties.

CORRESPONDENCE: #4 Memo from the New Jersey Utility Authority Joint Insurance Fund providing the 2014 proposed budgets for NJUJIF as introduced at the Public Meeting of the Fund held on October 23, 2013.

#11 Memo from Kris Kristie regarding elected officials seminars other than the ones that will be held at the League of Municipalities on November 19th and 20th. Please let me know if anyone would rather attend the seminar to be held at Merighi's on December 5, 2013.

#7 MIS Proposal for 2014 from Barber Consulting Services LLC in the amount of \$1,500.00 which is the same cost that we have paid for the past five years.

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

#8 Letter from John Ruth of the State of NJ Department of Treasury Division of Purchase and Property Contract Compliance Audit Unit stating that a public agency review was completed on October 1, 2013 and it has been determined that our agency is in compliance with all necessary mandates at this time.

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

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

SECRETARY'S REPORT: #5 Notice of regular meetings for the BBMUA for the year 2014 scheduled for your approval.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on October 23, 2013. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #2 Letter from Rachel Ellis of the State of NJ DEP Office of Quality Assurance notifying us that the NJDEP plans to perform an on site assessment of our laboratory facility on November 21, 2013.

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: 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

At this time we will be going into closed session

Adopt resolution R-24-2013 authorizing a meeting of the Borough of Buena MUA closed to the public for the purpose of contract negotiations and personnel.

m. _____ s. _____

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

Motion to open the closed session meeting at _____ p.m.

m. _____ s. _____

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

Motion to end the closed session meeting and reopen the regular meeting at _____ p.m.

m. _____ s. _____

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

The next regular meeting will be held on November 27, 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