

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on November 27, 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: Safety Incentive Gift Certificates for Employees. Last year we purchased 10 @ \$75.00 each.

PUBLIC PORTION:

ENGINEER’S REPORT: #3 Email to Avo Kart of the USDA providing a copy of change order #4 and the substantial completion certificate that they requested. The originals have been mailed out today.

#6 Email to Mazzara Excavation regarding the bill from Garrison Enterprises for the work performed on Forest Grove Road.

SOLICITOR’S REPORT: #5 Letter from Raymond and Dennis Tamburro providing the formal request for the refund of their purchased water and sewer connection fees. Full legal opinion to be provided so a decision can be made on this matter.

AUDITOR’S REPORT: I received an email today stating that our water and sewer budgets were approved and mailed out. We will be adopting these budgets at our regular meeting on December 11, 2013.

UNFINISHED BUSINESS:

CORRESPONDENCE: #1 Copy of the Certificate of Inspection for the Boiler

TREASURER'S REPORT: No Report

SECRETARY'S REPORT: #7 Memo from PERMA Risk Management Services advising us that our 2013 Dividend will be in the amount of \$5,207.36. This is a decrease of \$251.10 from last year's awarded amount.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on November 13, 2013. Second-Roll Call

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

Dispense with reading the minutes of the last closed session meeting held on November 13, 2013. Second-Roll Call

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #2 Quotation from M&S Service Company, Inc. for the annual Healy Ruff/Eaton Service Contract. The price for 2014 is \$4,254.00. This is the same price as last year.

#4 Letter from Univar rescinding their price quote for the chemical Micro C.

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 7. Second-Roll Call

m. _____ s. _____

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

PAYMENT OF THE BILLS: No Bills Presented

At this time we will be going into closed session

Adopt resolution R-25-2013 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, C. Mielke, F. Soto, S. Woshnak, J. Brunini

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

m. _____ s. _____

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

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

m. _____ s. _____

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

The next regular meeting will be held on December 11, 2013 at 7:00 p.m. This will be our last regular meeting for the year.

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

m. _____ s. _____ Time _____

Roll Call: R. Baker, C. Mielke, F. Soto, S. Woshnak, J. Brunini

Happy Thanksgiving Everyone!!!!!!!