

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on March 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: #9 Letter from Michael Fralinger of Capizola, Pancari, Lapham & Fralinger regarding the Acknowledgement of Claim Filed with Chicago Title Insurance Company for the Levari Land acquisition.

A discussion will take place regarding the meeting that was held at The Pinelands on February 25, 2011 concerning the revision of the MOA and revision to the BBMUA's project.

PUBLIC PORTION: Michael Fralinger will be attending to discuss the Levari Land LLC acquisition. (see correspondence #9)

#7 Rosa Cruz will be attending to discuss her water meter/water usage.

ENGINEER'S REPORT #1 Letter from Magdy Baniut of the State of New Jersey DEP Division of Water Supply – Water Permitting Element Bureau of Water Systems and Well Permitting regarding the BBMUA Limited Firm Capacity to supply future development.

#3 Letter from John Peterson , Deputy Director of the Atlantic County Department of Regional Planning and Development regarding the Atlantic County Wastewater Management Plan Update Public Meeting Scheduled for Wednesday, March 23, 2011 for Proposed Sewer Service Areas.

#4 Letter to Daniel Falasca, President of Falasca Mechanical, Inc. regarding the Furnishing of Mechanical Repair and Maintenance Services Contract for 2011 and 2012.

#6 Letter regarding the 2010 Annual Water and Sewer System Evaluation Report for the BBMUA.

#10 Letter recommending South Jersey Agricultural Products, Inc. be awarded the contract for furnishing and delivery of wood chips contingent upon approval of the MUA solicitor and funds being available.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #5 Letter from New Jersey Municipal Environmental Risk Management Fund regarding Underground Storage Tank Coverage.

TREASURER'S REPORT: JL Septic has made their 5th payment in the amount of \$1,000.00 as per the agreement on time. All payments received so far have been made in a timely manner.

#8 Check from the State of NJ in the amount of \$37,617.41 reimbursing for the Rt. 54 project that was reported to FEMA.

SECRETARY'S REPORT: Motion to approve the legal services contract for Testa, Heck, Scrocca & Testa for 2011.

Motion to approve auditing services contract for Romano, Hearing, Testa & Knorr for 2011.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on February 23, 2011. Second-Roll Call

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #2 Letter from Joseph Aiello, manager of the State of NJ DEP Office of Quality Assurance regarding Laboratory Certification renewal applications for the Fiscal Year 2012.

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 number 10. Second-Roll Call

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

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

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