

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on June 22, 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: #2 Resolution PC4-11-17 of the NJ Pinelands Commission authorizing the Executive Director to enter into a first amendment of the March 27, 2011 MOA.

#7 Email from Steve Testa of Romano, Hearing, Testa & Knorr regarding a proposed rate hearing.

PUBLIC PORTION:

ENGINEER'S REPORT: #4 Letter from Brian Jillson of Schaeffer Nassar Scheidegg Consulting Engineers regarding the proposed subdivision/sewer extension for the Central Gardens Major Subdivision including plans for the project.

#6 Letter from Dennis Yoder of Remington, Vernick & Walberg regarding the BBMUA improvement to the wastewater treatment plant.

#8 Email from Ed Wengrowski of the NJ Pinelands Commission regarding the BBMUA plant upgrades.

SOLICITOR'S REPORT: #5 Copy of letter mailed to Michael Fralinger of Capizola, Pancari, Lapham & Fralinger regarding the Title Issue for Block 121, Lot 17 otherwise known as the Levari Property.

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE:

TREASURER'S REPORT:

SECRETARY'S REPORT: #3 Letter to Dennis Levinson County Executive requesting that Atlantic County host the new website for the BBMUA. Cheryl received a call on Tuesday June 14, 2011 stating that it was approved and is currently working with Renee Pettit the County Web Master in getting this underway.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on June 8, 2011. Second-Roll Call

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #1 Letter from Joseph Aiello, Manager of the State of NJ DEP Office of Quality Assurance regarding our Certificate and Annual Certified Parameter List for our Lab.

#9 Letter from Joseph Aiello, Manager of the State of NJ DEP Office of Quality Assurance regarding the March water pollution proficiency test study.

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 9. Second-Roll Call

PAYMENT OF THE BILLS: No Bills To Be Paid At This Meeting

The next regular meeting will be held on July 13, 2011 at 7:00 p.m.

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