

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on September 10, 2014 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:

R. Baker	M. Feaster
C. Mielke	D. Austino
J. Santagata	A. Zorzi
F. Soto	
S. Woshnak	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: No Report

SOLICITOR’S REPORT: No Report

AUDITOR’S REPORT: No Report

UNFINISHED BUSINESS: #2 Letter from Brian Cleary of The Pettit Group, LLC engineer for Block 4001, Lot 48 (Buena Tavern site) requesting a will serve letter from the BBMUA confirming service availability for water and sewer to this site which should include the size and type of facilities the project will be connecting. At the last regular meeting on August 27, 2014 the BBMUA solicitor Michael Testa Jr. was going to research the existing line ownership, etc. At this time the office has not heard anything from Mr. Testa.

CORRESPONDENCE: #1 Copy of GUDPA certificate from Newfield National Bank for period ending 6/30/14 for our records.

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

m. _____ s. _____

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

SECRETARY'S REPORT: #3 Email from Jason Capizzi of Kraft and Capizzi the BBMUA's bond council regarding the BBMUA Local Finance Board Application for the proposed refunding of \$1,890,000.00 in Revenue Bonds series 2003. The application was placed on the September 10, 2014 consent agenda. When placed on the consent agenda it means it will be approved that day and the Bond Resolution will need to be adopted at this regular meeting.

#4 Adopt Resolution R-21-2014 a Bond Resolution of the BBMUA determining to refund outstanding bonds of the Authority and providing for the issuance of refunding bonds in accordance with N.J.S.A. 40:14B-25.

m. _____ s. _____

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

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on August 27, 2014. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

COMMITTEE REPORTS:

1. POLICIES, PROCEDURES, & PERSONNEL:
2. FINANCE:
3. PLANT & CONSTRUCTION:

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 4. Second-Roll Call

m. _____ s. _____

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

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

m. _____ s. _____

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

The next regular meeting will be held on **September 24, 2014 at 7:00 p.m.**

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

m. _____ s. _____ Time: _____

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