

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on June 22, 2016 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	J. Alvarez	S. Testa
R. Delano	C. Santore	
J. Formisano	A. Zorzi	
J. Santagata	R. Smith	
S. Woshnak	R. Casella	

CHAIRMAN: FIRST ORDER OF BUSINESS: #10 Adopt Resolution R-17-2016 authorizing a meeting of the BBMUA closed to the public to discuss matters of personnel pursuant to N.J.S.A. 10:4-12(b)(8).

m. _____ s. _____

Roll Call: R. Baker, B. Delano, J. Formisano, S. Woshnak, J. Santagata

Motion to open the executive closed session meeting.

m. _____ s. _____ Time: _____

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata

Motion to close the executive closed session meeting and return to regular session.

m. _____ s. _____ Time: _____

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata

#14 Adopt Resolution R-18-2016 to amend the 2016 Approved Budget in the amount of \$125,000.00 to cover the service of well #3.

m. _____ s. _____

Roll Call: R. Baker, B. Delano, J. Formisano, S. Woshnak, J. Santagata

PUBLIC PORTION:

ENGINEER'S REPORT: #1 Letter from Robert Smith of Remington, Vernick & Walberg providing the bid results and recommendation of award for the service of well #3.

#2 Letter from Robert Smith of Remington, Vernick & Walberg to John Maselli of the NJDEP Division of Water Quality Bureau of Construction and Permits requesting an extension of the permit expiration date on the Louis Drive Sanitary Sewer Extension.

#5 Letter from Robert Smith of Remington, Vernick & Walberg providing the technical review and recommendation for the water application for Teligent, Inc..

#8 Letter from Malathi Prabhu of the State of NJ DEP Division of Water Supply & Geoscience regarding the Notice of Application for Administrative Deficiencies for the Physical Connection Permit for Buenapac Warehouse located at 789 Harding Highway, Buena Vista. The application has been found to be incomplete.

#9 Email from Ben Parvey of Blue Sky Power in regard to the BBMUA Solar Project providing status on the project and requesting the BBMUA board and solicitor review the Power Purchase Agreement and provide and initial comments.

SOLICITOR'S REPORT: #12 Email from Michael Testa Jr. of Testa, Heck, Scrocca & Testa in regard to the bid documents submitted for the service of well #3. After thorough review, Mr. Testa concurs with the recommendation of Robert Smith of Remington, Vernick & Walberg to award the bid to the lowest responsible bidder A. C. Schultes, Inc.

#15 Adopt Resolution R-19-2016 awarding the contract for the service of well #3 to A. C. Schultes, Inc. in the amount of \$129,575.00.

m. _____ s. _____

Roll Call: R. Baker, B. Delano, J. Formisano, S. Woshnak, J. Santagata

#13 Email from Michael Testa Jr. of Testa, Heck, Scrocca & Testa regarding the Teligent, Inc. water application. The email that was sent to Mr. Testa for review recommends conditional approval. Mr. Testa is unable to comment on the approval as he has not received an update with the materials Mr. Perkins was to provide to the BBMUA engineer, Robert Smith.

AUDITOR'S REPORT:

UNFINISHED BUSINESS: #4 Letter to Marie Reese of the State of NJ Department of Community Affairs Office of Local Code Enforcement informing her that Teligent is in the process of requesting additional water allocation for their expansion project.

CORRESPONDENCE:

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

m. _____ s. _____

Roll Call: R. Baker, B. Delano, J. Formisano, S. Woshnak, J. Santagata

SECRETARY'S REPORT: I have a conflict for the regular meeting scheduled on Wednesday, July 13, 2016 and will not be able to attend. Would it be possible to either change that meeting date to the week prior (Wednesday, July 6, 2016) or cancel that meeting and only have one meeting in July on the 27th?

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on April 27, 2016. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata

Dispense with reading the minutes of the last executive closed session meeting held on April 27, 2016. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #3 Copy of the paperwork showing that our GovDeals account is now set up and we can set pricing on the equipment we are selling and advertise the auction. Once this is advertised the auction can be held 10 days after the date of advertisement.

#6 Examples of pricing for items similar to those we are listing for sale.

#7 Email from Maureen Butcher of Teligent, Inc. originally sent from Andrew Doyle of the NJDEP regarding a preliminary draft renewal permit for Teligent, Inc. for review before the permit is issued.

#11 Copy of the advertisement of Notice of Sale of Property on GovDeals. I need a motion to approve the advertisement of this notice in The Daily Journal and Atlantic County Record.

Motion to approve the advertisement of the public auction on GovDeals for the sale of surplus property online.

m. _____ S. _____

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 15. Second-Roll Call

m. _____ S. _____

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata

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

m. _____ S. _____

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata

The next regular meeting will be held on _____, **2016 at 7:00 p.m.**

MEETING ADJOURNMENT: **Motion** to adjourn the meeting. Second-Roll Call
m. _____ s. _____ Time: _____
Roll Call: R. Baker, R. Delano, J, Formisano, S. Woshnak, J. Santagata