

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on May 8, 2019 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
R. Delano	C. Santore
J. Formisano	A. Zorzi - Absent
J. Johnston	
J. Santagata	

CHAIRMAN: FIRST ORDER OF BUSINESS: #9 Execute contract with ACUA for laboratory testing that was approved at the meeting on December 12, 2018 for the year 2019. The amount approved was \$4,800.05 for the year.

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

PUBLIC PORTION:

ENGINEER’S REPORT: #7 Email from Robert Smith of Remington & Vernick to Maryann Coraluzzo, Clerk for the Borough of Buena providing a copy of the recommendation letter for the Furnishing of Electrical Repair & Maintenance Services asking her to add an item to the May 13, 2019 Agenda to award a contract to Electron Services.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE:

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

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

SECRETARY'S REPORT: #1 Email from Jason Capizzi of Winne Banta informing us that the MUA's project will be added to the I-Bank's Priority List in May. Mr. Capizzi submitted a draft of the Short-Term FAF for the project for everyone's review/edit so it can be submitted. Also the I-Bank's Bond Counsel advised Mr. Capizzi that funding ratios for Construction Loans will be changing from 50/50 to 75/25 on June 30 and to push projects that are in the pipeline forward to close before the deadline. In order for us to do this we will need DEP approval of the Planning & Design Contract in order to close a Construction Loan before June 30.

#2 Email from Paul Kelley of Remington & Vernick providing the estimated construction schedule and estimated draw down schedule needed to submit along with the Short-Term FAF.

#3 Email from Robert Casella of Testa, Heck, Testa & White stating that he reviewed the necessary section of the Short-Term FAF regarding Litigation Representation and verifying that the correct box is checked and that Michael will be able to make the requested representation.

#4 Email from Cheryl Santore to All involved in the NJIB Funding process notifying them that the Short-Term FAF has been submitted and that she authorized the NJIB to seek DLGS Approval on behalf of the BBMUA.

#5 Email from Dennis Yoder stating they are pushing the design documents forward that are needed for the NJIB Construction Loan to close before June 30.

#8 Email from Cheryl Santore to the Daily Journal requesting the Advertisement of the Notice of Sewer Rate Hearing. The ads were published on 5/1/2019 and therefore we are set to have the public hearing on May 22, 2019 at our next meeting.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on April 24, 2019. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #6 Cost Proposal from Commercial Sound & Security to install one camera with a recorder for a total installed price of \$1,675.00 to monitor the septage receiving area. This has 8 channels which would allow for other cameras to be mounted in other areas of the plant at a later date if we chose to do so.

#10 When we had our semiannual inspection of the generators at the plant performed by Atlantic Switch and Generator they found some items that needed to be repaired on the old Cummins generator. They requested 4 quotes. We are still waiting on one from Electron Services, we received one from Atlantic Switch and Generator in the amount of \$8,197.97, another from Reliable Power Plus in the amount of \$6,500.00, and a no quote from EMR Power Systems. At this time unless Electron Services comes in with a lower quote we are requesting approval to have Reliable Power Plus to perform the generator repairs for the amount of \$6,500.00. The only other charge not included in this would be renting a backup generator for 2 days.

I need a motion to authorize the generator repairs to be performed by _____ in the amount of \$_____ and the rental of a generator for 2 days until the generator repairs are complete.

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 10. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

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

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Santagata

The next regular meeting will be held on **May 22, 2019 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, J. Johnston, J. Santagata