

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on May 11, 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
R. Delano	C. Santore
J. Formisano	A. Zorzi
J. Santagata	
S. Woshnak	

CHAIRMAN: FIRST ORDER OF BUSINESS: #12 Letter from Janis Rega, the Area Director for the USDA Rural Development requesting that we certify that we have conducted vulnerability assessments and have emergency response plans in place under the Public Health Security and Bioterrorism Preparedness and Response Act of 2002, Public Law 107-188 enacted by Congress in June of 2002.

PUBLIC PORTION:

ENGINEER’S REPORT:

SOLICITOR’S REPORT:

AUDITOR'S REPORT:

UNFINISHED BUSINESS:

CORRESPONDENCE: #1 Email from Mike Adkins of Cambria Solar to Ronald Mascola of Atlantic City Electric notifying them that the Pinelands Commission provided a buffer determination that will permit Cambria Solar to continue with the solar project. Cambria will now go to Buena Borough for approval. Once they are a little closer to the finish line they will contact Atlantic City Electric for a 30 day invoice for the transformer change.

#2 Email from Robert Smith of Remington, Vernick & Walberg to the Daily Journal Legal Advertising Department requesting the Notice to Bidders be published in the Daily Journal and Atlantic County Record for the servicing of well #3. The bid opening will be Tuesday, May 17, 2016 at 11:00 am.

#3 Letter from Michael Testa Jr of Testa, Heck, Scrocca & Testa to Sean Safford of Patriot Towers, Inc. regarding the flood light system on the BBMUA's water tower.

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: #4 Letter from Patrick Moran of the Educational Services Commission of New Jersey (Formerly the MRESC) advising us that we have been approved by the Director of the Division of Local Government Services to be a member of the MRESC Cooperative Pricing System.

#6 Adopt resolution R-13-2016 awarding the contract for the purchase of a 2016 John Deere Model 310EL Backhoe Loader from JESCO in the amount of \$87,584.06 through the MRESC Co-Op.

m. _____ s. _____

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

#7 Copy of the Emergency Procurement Report sent to Timothy Cunningham, the director of the Division of Local Government Services notifying the Division of the emergency contracts issued in connection with the lightning strike that occurred at our wastewater treatment plant on April 26, 2016.

#8 Letter received from Richard Dovey, President of the ACUA regarding our 2016 Laboratory Services Contract Renewal. In the past we have never signed a contract for laboratory services. Our plant employee Jim Baals obtains quotes for laboratory services each year and the vendor with the lowest quote is awarded the service. When requesting quotes in November of 2015 the ACUA provided pricing to Mr. Baals and stated that if we signed a one year contract for laboratory services to them that they could provide us with cheaper pricing than if we did not sign the contract agreement. The pricing with the contract was only a total increase from 2015 to 2016 if \$93.55 whereas the pricing without the contract was a total increase of \$1574.15. Therefore, since the ACUA was the lowest quoted vendor we awarded them the service. That being said we have been paying the contract negotiated pricing since January 2016 and need to execute the provided contract and return it to the ACUA to continue to receive the cheaper contracted price. Please Note: The board voted in November 2015 to award the lab services to the ACUA.

#9 Adopt resolution R-14-2016 approving emergency repairs to the wastewater treatment plant due to storm damage.

m. _____ s. _____

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

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: #5 Email from Michael Drahuschak of Winner Ford providing state contract pricing and details on 2016 Ford F350 4WD Pickup Trucks.

#10 Letter from James Revak, Assistant Chief of the State of New Jersey Department of Labor and Workforce Development Office of Public Employees' Safety confirming the follow up inspection regarding the hazards and/or violations identified on March 18, 2016. This letter confirms that all hazards and/or violations have been abated.

#11 Email from Medina Socorro of AEDGrant.com notifying us that we qualify for a Corporate Buy-Down Grant to obtain an AED and providing grant pricing for the AEDs that they offer.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 12. 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 May 25, 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