

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on July 25, 2018 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	C. Santore
R. Delano	A. Zorzi
J. Formisano	R. Smith
J. Johnston	M. Testa
J. Santagata	S. Testa
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS: #6 Letter from Larry Liggett, Director of Land Use and Technology Programs for the State of New Jersey Pinelands Commission regarding the Pinelands Infrastructure Trust Fund. There is approximately \$15M that will be made available to projects during the 2020 fiscal year for projects relating to acquisition, construction, improvement, expansion, repair or rehabilitation of water supply, wastewater, or transportation facilities serving existing or proposed development in Pinelands Regional Growth Management Areas. The Commission is soliciting input from local government units and utilities authorities regarding planned projects that might qualify for funding.

#8 Copy of the the interlocal agreement with the Board of Education of the Buena Regional School District for the renewal of services to be performed by Alan Zorzi to be executed and sent back to the school district.

#9 Adopt Resolution R-11-2018 authorizing an interlocal agreement with the Buena Regional School District for services to be provided by the BBMUA's employee Alan Zorzi.

m. _____ s. _____

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

PUBLIC PORTION:

ENGINEER'S REPORT: #7 Letter from Edward Dennis of Remington, Vernick & Walberg providing a proposal for a change in scope associated with the modification of the NJPDES Permit to increase the wastewater treatment discharge on behalf of the BBMUA. The fee to complete the additional work is a price not to exceed \$3,800.00.

I need a motion to approve the proposal submitted by Remington, Vernick & Walberg for the change in scope associated with the modification of the NJPDES Permit to increase wastewater treatment discharge for an amount not to exceed \$3,800.00.

m. _____ s. _____

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

SOLICITOR'S REPORT: #4 Email from BBMUA Secretary/Treasurer Cheryl Santore to Michael Testa Jr. and Robert Casella regarding Teligent, Inc. and the lack of providing the required information necessary to bill their sewer strength per the BBMUA's Sewer Rate Schedule.

#5 Email from Teligent, Inc. to Alan Zorzi and Jon Erber stating that the testing was not done until 6/29/18 and the results will be forwarded to Jon as soon as they are received from Eurofins.

AUDITOR'S REPORT: #3 Copy of the Client Engagement Letter for the BBMUA Audit for year ended December 31, 2017.

Steve Testa will discuss, review and answer any questions concerning the draft of the completed year end 2017 audit for the BBMUA's board members.

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:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on June 27, 2018. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #1 Email between Monica Bell of Remington, Vernick & Walberg, Ed Wengrowski of the NJ Pinelands Commission, Avi Argaman of the NJDEP, and Alan Zorzi regarding the BBMUA MBR MOA Compliance.

#2 Email between Monica Bell of Remington, Vernick & Walberg, Ed Wengrowski of the NJ Pinelands Commission, Avi Argaman of the NJDEP, and Alan Zorzi regarding the BBMUA MBR MOA Compliance confirming that the Buena Campground is already included in the adopted sewer service area as shown on the NJDEP's GIS sewer servicing mapping.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 9. 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 is scheduled for August 8, 2018 at 7:00 p.m.
(May possibly cancel this meeting and have only one meeting in August on 8/22/18?)

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