

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on July 27, 2022 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	A. Abriola	S. Testa
R. Delano	C. Santore	Matthew Robinson
J. Formisano	A. Zorzi	Frank Carpino
J. Johnston	R. Smith	
J. Santagata	R. Casella	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION: #1 Email from Matthew Robinson attorney for Frank Carpino requesting to appear during the public comment section to briefly discuss Mr. Carpino’s Liberty Village II BBMUA accounts for water and sewer service. They will be asking the board to reconsider the application Resolution 09-2005 during the pandemic utility moratorium and request that the 18-month time frame for the unused connection fees be tolled during the moratorium and begin when the moratorium was lifted on March 15, 2022. Mr. Carpino’s first sewer billing was billed on 04/01/2020 which was 18 months from the October 15, 2018 date the connection fees were paid. The first water billing was billed on December 1, 2020

ENGINEER’S REPORT: #2 Letter from Robert Smith of Remington & Vernick Engineers to the New Jersey Department of Environmental Protection Office of Permits Management Administrative Review Unit Division of Water Quality regarding the Residual Permit Renewal Application NJPDES Permit No. NJ0104337.

SOLICITOR'S REPORT:

AUDITOR'S REPORT:

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: #3 Email from Mary Pearsall of the NJ I-Bank providing the invoice and A-2 Schedule for the BBMUA's 2022A-1 loan that is due on 8/1/2022.

#4 Email forwarded via Jason Capizzi, Bond Counsel for the BBMUA from Richard Myslinski of McCarter & English, Bond Counsel for the NJ I-Bank confirming the I-Bank closed with respect to the issuance of its Environmental Infrastructure Bonds, Series 2022A-1. The loan documentation was released from escrow and was implemented and applied to the Fund Loans on June 23, 2022.

#7 A situation was discovered when a phone call was received on July 8, 2022 about the Eli's Realty Property located on the corner of Weymouth Road and N. E. Blvd. Someone from Eli's Realty called and asked how much water they are allowed to use per day and how much sewer they are allowed to discharge per day because they are looking into a project at this building. I told them they had to call the plant and speak with Alan Zorzi our Plant Superintendent. Jonathan Erber the Assistant Plant Superintendent received a phone call on Monday, July 11, 2022 from EOG Plumbing asking about water and sewer allowances. Jon then called me at the office to ask how many connections they have and what size line they have etc. In our conversation I stated that in my computer system it had a 2" meter listed for the 450 N.E. Blvd. location and a 2" meter which I was always told was a sewer meter located on the Weymouth Road side of the building which we read because when the building was owned by Fibertech they used to be billed for industrial strength and that reading was factored into the strength billing for the sewer. I only know what I have been told but have never even been in the building. I informed Jon that I don't show much usage if any water usage and have questioned that several times over my time with the BBMUA in the past 15 years but was told there was never really much activity at the building if any so assumed the reading was correct. While investigating Jon Erber and Jim Stiteler discovered there is a 4" meter on the 450 N.E. Blvd side so there must be a 4" line servicing this building. I did some investigating with the Land Use Office in the Borough and then going through receipts in our office for Connection Fees and found that Fibertech paid for a 4" Connection and a 4" meter in 2002.

This was not reflected in the Edmunds system when it was purchased and installed in 2003. While investigating Jon took a photo of the meter head with a reading so we could compare to what I show in the system as the reading reported to me for billing when the meters are being read. There was found to be a big discrepancy in what the meter box that is read shows and what the actual meter head shows. For billing purposes, the bills generated were for the rates based on their usage which were based on the 4" line and sewer bills based on usage like any other commercial establishment and were always paid. We need to install a new radio read head on that meter so we no longer have the incorrect readings from here on out.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on June 8, 2022. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #5 Nick Montgomery, Jesse Sacco & Jim Stiteler will be taking the Advanced Wastewater Collection Program beginning August 1 to September 21, 2022 in the amount of \$849.00 each if the board agrees to allow them to do so as per the Educational Clause in the Union Contract executed on November 13, 2019 for the period effective January 1, 2020 through December 31, 2022.

m. _____ s. _____

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

#6 Quote estimate from Designs by James for a new sign to replace the current sign at the BBMUA's Plant that is deteriorating. The cost to replace the current sign with a sign as quoted would be \$1,263.40.

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 7. 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 August 24, 2022 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