

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on August 24, 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 - Absent	
J. Santagata	R. Casella	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION: #1 Email from Matthew Robinson attorney for Frank Carpino providing a timeline and proposal for Mr. Carpino’s Liberty Village II BBMUA accounts for water and sewer service for the BBMUA boards consideration.

ENGINEER’S REPORT:

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: #2 Letter from the State of New Jersey Department of Environmental Protection Division of Water Quality Municipal Finance and Construction Element regarding the final construction inspection for the project to upgrade the sanitary sewer pump stations #1, #2, & #3 and the grit removal system. This letter states as a result of the inspection the construction and restoration is now acceptable to the NJDEP and a 1 year performance certification is due to be submitted March 11, 2023.

#3 Email from Karen Burris of the Association of Environmental Authorities providing an article that was published in the Philadelphia Inquirer regarding the sale of water systems by municipalities and the effect on the consumers that she feels every mayor and council member in NJ municipalities should read.

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on July 27, 2022. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #4 Letter from New Jersey One Call regarding rule changes having to do with electronic positive response.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 4. 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 September 14, 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