

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on September 12, 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 - Absent
R. Delano	A. Zorzi
J. Formisano	
J. Johnston	
J. Santagata	
J. Alvarez	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: #2 Email from Robert Smith of Remington, Vernick & Walberg to Jill McCrea, Administrator for the Borough of Buena regarding the restoration of Louis Drive and providing a copy of change order no. 2. Mr. Smith is asking for confirmation from the Borough that this is acceptable so he can authorize the contractor to proceed with the restoration.

SOLICITOR’S REPORT

AUDITOR’S REPORT:

UNFINISHED BUSINESS: #3 Email from Cheryl Santore to Michael Testa Jr. asking him to review the letter she wrote to Teligent, Inc. regarding their strength billing. Mr. Testa said the letter was fine and Ms. Santore mailed it Certified on Monday, September 10, 2018.

CORRESPONDENCE: #1 Notice from the AEA regarding a commissioners supper that they are having on Thursday, October 18, 2018 at 6 pm at the Atlantic County Utilities Authority on Delilah Road in Egg Harbor Township. If anyone is interested in attending, please let Alan or Cheryl know so we can RSVP for the evening.

#5 Letter from Newfield National Bank providing a copy of the Governmental Unit Deposit Protection Act certificate for our files.

#6 Email from Karen Burris of the AEA announcing a webinar on September 13, 2018 from 2-3 pm on Rural and Small Systems Sustainable Utility Management Workshop. Link to register is attached if anyone is interested. It is free and you watch it from your own computer.

#8 Copy of the Flu Shot Clinics for Atlantic County. Every year the board has agreed to pay for any employees that would like to get flu shots. This year 4 employees would like to participate for a total cost of \$60.00 if this is ok with the board.

#9 Email from Peter Gallagher of Teligent, Inc. requesting the BBMUA send them a statement to the effect that there are no outstanding issues that the BBMUA is aware of that would impact Teligent's receipt of a Certificate of Occupancy. Cheryl Santore spoke with BBMUA Engineer Robert Smith. Mr. Smith doesn't see a problem with providing them the statement as long as we stipulate "as it relates to water and sewer connections" in the statement. Ms. Santore will write the letter and send it to Mr. Gallagher if the board agrees.

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 August 22, 2018. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT’S REPORT: #4 Email from the DEP Water Supply to Alan Zorzi regarding the Water Quality Accountability Act Certification Form Requirement. The Certification form must be signed and submitted by the Chairman each year to be in compliance.

#7 Email from Paul Britt of the New Jersey Water Association to Alan Zorzi providing a cost estimate for the GPS work required to be done to comply with the Water Quality Accountability Act. We are able to purchase the equipment in the Capital Budget this year. When the revised pricing comes through it will cost approximately \$950.00 for them to train us so we can do that this year also. The total cost would be \$11,575.00 to capital budget and \$950.00 to water budget.

I need a motion to approve the purchase of the High Accuracy GPS Receiver Equipment and training from NJ Water Association in the amount of approximately \$12,525.00.

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 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 September 26, 2018 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