

## REGULAR MEETING AGENDA

### CALL THE MEETING TO ORDER:

### FLAG SALUTE:

**SUNSHINE LAW:** “This regular meeting held on October 10, 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	
J. Johnston	
J. Santagata	
J. Alvarez	

### CHAIRMAN: FIRST ORDER OF BUSINESS:

### PUBLIC PORTION:

**ENGINEER’S REPORT:** #1 Letter from Dennis Yoder of Remington, Vernick & Walberg to John Peterson of the Atlantic County Department of Regional Planning and Development regarding the BBMUA Wastewater Treatment Plant Expansion of the Sewer Service Area. This letter is requesting an amendment to the existing wastewater quality management plan for Atlantic County in order to increase the discharge from the existing wastewater treatment plant from 400,000 gpd to 600,000 gpd while at the same time proposing to expand the sewer system service area.

#4 Email from Anthony Esochaghi of the Atlantic County Department of Regional Planning and Development to Dennis Yoder of Remington, Vernick & Walberg regarding the Expansion of the Sewer Service Area for the BBMUA requesting more information that will enable them to process the request. Dennis Yoder has Monica Bell of Remington, Vernick & Walberg looking into a response.

**SOLICITOR'S REPORT**

**AUDITOR'S REPORT:**

**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:** #5 Email to Alan Zorzi from Cheryl Santore regarding the connection fees for Frank Carpino's Liberty Village Project. Mr. Frank Carpino came into the office again asking what his connection fees are for his property located on Block 145 Lot 9 where his Liberty Village project is to be built. I provided Mr. Carpino with the cost of \$187,264.00 for the 44 units that he will be constructing there. Mr. Carpino stated that he does not want to pay for these all at one time and I told him that he would have to come before the board to discuss this and that since it is a project that the BBMUA has always required anyone constructing a project to pay for all units before constructing the project as is stated in the Rules and Regulations of the BBMUA for sewer and water connections. Mr. Carpino's attorney Matt Robinson contacted the BBMUA Solicitor Michael Testa Jr. who in turn called Cheryl Santore. Ms. Santore informed Mr. Testa of what transpired and Mr. Testa agreed that the units should be paid for upfront. Mr. Testa stated that we need to be aware this could possibly lead into litigation.

#6 Email and response to Michael Testa Jr. of Testa, Heck, Testa & White regarding his email that was received from Matthew Robinson, attorney for Frank Carpino.

**MINUTES OF THE MEETING:** Dispense with reading the minutes of the last regular meeting held on September 26, 2018. Second-Roll Call

m. \_\_\_\_\_ s. \_\_\_\_\_

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

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT: #2 Email to Robert Smith of Remington, Vernick & Walberg regarding a manual screen that we researched for the BBMUA's septage receiving station.**

**#3 Email to Robert Smith of Remington, Vernick & Walberg from Alan Zorzi regarding the drainage on Block 145 Lot 9 and the concerns with the BBMUA Drinking Water Tank Overflow which drains into this property possibly impacting dwellings that are to be placed on this block and lot.**

**Motion to accept and file all correspondence sent out for review without reading numbered 1 through 6. 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 October 24, 2018 at 7:00 p.m. The 2019 Budget will be introduced at this meeting so please do your best to attend.**

**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**