

## REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on January 8, 2020 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	J. Alvarez
R. Delano	C. Santore
J. Formisano	A. Zorzi
J. Johnston	
J. Santagata - Absent	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT:

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, B. Delano, J. Formisano, J. Johnston, J. Alvarez

**SECRETARY'S REPORT: #5 Letter from Michael Fralinger of Capizola, Pancari, Lapham & Fralinger on behalf of Caselli & Caselli Development notifying me to place the matter of the request for reimbursement for 3 sewer hookups purchased in 2004 for Block 201 Lot 39 on the agenda for the January 22, 2020 meeting. Mr. Fralinger will be in attendance along with his client John Caselli Jr.**

**#6 Listing of RFQ's for Professional Services received on January 7, 2020 at 10:30 am. Per the recommendation of the Secretary/Treasurer Cheryl Santore upon reviewing the bids she recommends that the RFP's be awarded as follows:**

**Auditing: Romano, Hearing, Testa & Knorr**

**Engineering: Remington, Vernick & Walberg**

**Solicitor: Testa, Heck, Scrocca, & Testa**

**Bond Counsel: Winne Banta**

**If everyone is in agreement with the recommendations the award will be made at our reorganization meeting on February 12, 2020 and resolutions will be adopted at that time.**

**#7 Adopt Resolution R-1-2020 adopting a new Cash Management Plan for Calendar Year 2020 Pursuant to N.J.S.A. 40A:5-14.**

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

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

**#8 Adopt Resolution R-2-2020 establishing minimum standards for prospective contractors and subcontractors for Authority projects**

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

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

**#9 Adopt Resolution R-3-2020 Authorizing Contracts with Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a.**

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

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

**MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on December 11, 2019. Second-Roll Call**

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

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

**PUBLIC PORTION:**

**PLANT SUPERINTENDENT'S REPORT: #1 Letter from Dennis Yoder of Remington & Vernick regarding the proposed amendment to the Atlantic County Water Quality Management Plan for the BBMUA sewage treatment plant expansion.**

**#10 Adopt Resolution R-4-2020 consenting to the proposed Atlantic County Water Quality Management (WQM) Plan Amendment.**

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

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

**#2 Email from Dennis Yoder of Remington & Vernick providing a draft copy of the surface water revoke and reissue permit issued for the BBMUA to be reviewed for formal comment.**

**#3 Email from Monica Bell of Remington & Vernick regarding the Atlantic County Planning Consent Resolution notifying everyone that the final public hearing will be held on January 22, 2020 at 10:00 A.M. The final resolution will be at their February meeting.**

**#4 Quotation from Scalfo Electric for a Septage Panel Motor Alternator Controller in the amount of \$2,950.00.**

**I need a motion to approve the purchase of the septage panel motor alternator controller from Scalfo Electric in the amount of \$2,950.00**

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

**Roll Call: R. Baker, R. Delano, J. Formisano, J. Johnston, J. Alvarez**

**Motion to accept and file all correspondence sent out for review without reading numbered 1 through 10. Second-Roll Call**

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

**Roll Call: R. Baker, R. Delano, J, Formisano, J. Johnston, J. Alvarez**

**PAYMENT OF THE BILLS: motion to pay all bills presented.**

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

**Roll Call: R. Baker, R. Delano, J, Formisano, J. Johnston, J. Alvarez**

**The next regular meeting will be held on January 22, 2020 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. Alvarez**