

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on January 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	J. Alvarez
R. Delano	C. Santore
J. Formisano	A. Zorzi
J. Johnston	R. Smith
J. Santagata	

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: #1 Letter from James Pontoriero, Supervisor of the State of NJ DEP Division of Water Quality Bureau of Environmental, Engineering & Permitting to Frank Carpino providing a copy of the treatment works approval for the Liberty Village project. The approval is valid for a period of 2 years from the issuance date.

#2 Letter from Robert Smith of Remington, Vernick & Walberg to Chairman Joseph Santagata regarding the recommendation of award for the Louis Drive Sanitary Sewer Extension bids that were received on December 12, 2017. In accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., the contract should be awarded to the lowest bidder which appears to be Jersey Construction, Inc. who submitted a bid in the amount of \$224,225.00. The award is contingent upon approval of the MUA Solicitor and funds being available.

I need a motion to award the bid for the Louis Drive Sanitary Sewer Extension project to Jersey Construction, Inc. in the amount of \$224,225.00.

m. _____ s. _____

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

#8 Email from Robert Casella of Testa, Heck, Testa & White stating that he reviewed the bids for the Louis Drive Sanitary Sewer Extension Project and he approves Mr. Smith's recommendation.

#13 Adopt Resolution R-4-2018 Awarding Contract for the Louis Drive Sanitary Sewer Extension Project to Jersey Construction, Inc. in the amount of \$224,225.00.

m. _____ s. _____

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

#15 Email from Robert Smith to Chairman Santagata requesting authorization to approve the construction observation and contract administration phase of the original proposal for the Louis Drive Sanitary Sewer Project for an amount not to exceed \$31,800.00.

A motion is needed to authorize Remington, Vernick & Walberg to proceed with the construction observation and contract administration phase of the Louis Drive Sanitary Sewer Extension Project proposal in the amount not to exceed \$31,800.00.

m. _____ s. _____

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

#3 Email from Robert Smith of Remington, Vernick & Walberg to Alex Rodac of AC Schultes, Inc. providing a copy of Change Order No. 2 – Final for the referenced project for signatures and return to close out the project and make final payment.

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. Santagata

SECRETARY'S REPORT: #4 Copy of the 2017 Dividend Check received from N.J.U.A.J.I.F. in the amount OF \$6,246.61.

#7 Email received from Beth Ruhl at Franklin Township stating that the amount owed to the BBMUA for Septage received at our plant in the amount of \$10,534.06 was sold at their tax sale and as soon as the check is available it will be mailed to us.

#14 Copy of the check received from Franklin Township for JL Septic that was sold on their tax sale as stated above.

#9 Listing of RFQ's for Professional Services received on January 9, 2018 at 10:30 am. Per the recommendation of the Secretary/Treasurer Cheryl Santore upon reviewing the bids we recommend that the RFQ's be awarded as follows:

Auditing: Romano, Hearing, Testa & Knorr

Engineering: Remington, Vernick & Walberg

Solicitor: Testa, Heck, Scrocca, & Testa

If everyone is in agreement with our recommendations the award will be made at our reorganization meeting on February 14, 2018 and resolutions will be adopted at that time.

#10 Adopt Resolution R-1-2018 adopting a new Cash Management Plan for Calendar Year 2018 Pursuant to N.J.S.A. 40A:5-14.

m. _____ s. _____

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

#11 Adopt Resolution R-2-2018 establishing minimum standards for prospective contractors and subcontractors for Authority projects

m. _____ s. _____

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

#12 Adopt Resolution R-3-2018 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. Santagata

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on December 13, 2017. Second-Roll Call

m. _____ s. _____

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

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #5 Email from Eva Deitz of Cambria Solar Construction LLC to Alan Zorzi requesting Mr. Zorzi's signature on page 22 for the revised interconnect application for the solar project.

#6 Email from Eva Deitz of Cambria Solar Construction LLC to Alan Zorzi requesting Mr. Zorzi's signature on the signature page of the revised interconnect application.

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 15. 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 January 24, 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