

REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on January 13, 2016 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. Santagata	
S. Woshnak	

CHAIRMAN: FIRST ORDER OF BUSINESS: #1 Email from Robert Smith of Remington, Vernick & Walberg to the Daily Journal requesting that the Notice to Bidders be published on Friday, December 11, 2015 in the Daily Journal and Wednesday, December 16, 2015 in the Atlantic County Record. The request for proposals will be opened on January 20, 2016 at 2:00 pm in the large meeting room.

#6 Email from Robert Smith of Remington, Vernick & Walberg to Mr. John Maselli of the State of NJ DEP Division of Water Quality Bureau of Permit Management. While working on closing out the project there was no record of form WQM-005 submission to the department. Therefore a copy of the form was submitted with this letter.

#7 Copy of the letter of resignation sent to Mayor David Zappariello by Michael Feaster, resigning from his position of Alternate #2 on the BBMUA board effective Thursday, January 7, 2016.

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, S. Woshnak, J. Santagata

SECRETARY'S REPORT: I need to know who will be attending the elected officials seminar for the JIF. The date is Wednesday, February 10, 2016 and it will be held at Merighi's Savoy Inn. Just a reminder that our reorganization meeting has been rescheduled to Wednesday, February 17, 2016 at 6 PM due to this seminar. I have included a new schedule of meeting dates for everyone. I need to register for everyone who will attend.

#8 Email from Cate Kiernan of PERMA to all Fund Commissioners of the NJUAIJIF regarding litigation pertaining to Liquid Aluminum Sulfate. It appears there is a class action law suit arising out of a group of companies selling Liquid Aluminum Sulfate that had conspired to “rig” bids for Alum. Mr. Michael Fitzgerald of Brielle Law was the attorney involved in drafting the first policy for the NJEJIF and is familiar with the Joint Insurance Funds. Mr. Fitzgerald is looking for any entity that purchased Alum between 1997 and 2010. Any entity that did purchase Alum could recover monies through the currently filed federal lawsuit. I have forwarded this to our solicitor for his review. If we are interested in participating we will need to contact Mr. Fitzgerald as soon as possible. Mr. Fitzgerald’s filing deadline is January 26, 2016.

#9 Listing of RFQ’s for Professional Services received on January 12, 2016 at 10:30 am. Per the recommendation of the committee comprised of Vice-Chairman Richard Baker, 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 17, 2016 and resolutions will be adopted at that time.

#10 Adopt Resolution R-1-2016 adopting a new Cash Management Plan for Calendar Year 2016 Pursuant to N.J.S.A. 40A:5-14.

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata

#11 Adopt Resolution R-2-2016 establishing minimum standards for prospective contractors and subcontractors for Authority projects

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on December 9, 2015. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J.Santagata

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT: #2 Email from Carmen Pino of Ransome CAT providing a quote for Sentinel Service for the Caterpillar 930M Wheel loader in the amount of \$1,200.00. This service would include all scheduled maintenance performed at 250 hour intervals guaranteed for 2 years or 24 calls from the date of the agreement.

I need a motion to approve the purchase of the Sentinel Service for the Caterpillar 930M Wheel loader from Ransome CAT in the amount of \$1,200.00.

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, Santagata

#3 Email from Monica Bell of Remington, Vernick & Walberg providing the minutes from the Pre-Application Meeting for an Amendment to the Wastewater Management Plan that was held on December 3, 2015 in Trenton.

#4 Email from Robert Smith of Remington, Vernick & Walberg in reference to the sanitary sewer extension plan for Sherwood Forest Homes Block 114 Lot 5.03 located across from Kimberly Lane.

#5 Univar withdrew their Calcium Hypochlorite quote that was previous approved at the meeting held on December 9, 2015. Therefore there was only one other bidder on Calcium Hypochlorite (Chlorine Tablets) which was Coyne Chemical in the amount of \$126.48 per 55 lb. pail.

Therefore, I need a motion to purchase Calcium Hypochlorite Chlorine Tablets from the only other bidder, Coyne Chemical in the amount of \$126.48/55 lb. pail.

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J. Formisano, S. Woshnak, J. Santagata

Motion to accept and file all correspondence sent out for review without reading numbered 1 through 11. Second-Roll Call

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J, Formisano, S. Woshnak, J. Santagata

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

m. _____ s. _____

Roll Call: R. Baker, R. Delano, J, Formisano, S. Woshnak, J. Santagata

The next regular meeting will be held on January 27, 2016 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, S. Woshnak, J. Santagata